

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, June 2, 2020

9:00 a.m. – Regular Commission Meeting

Pledge of Allegiance

Call to Order – Chairman Fjeldahl

Order of Business

1. Approve Agenda
2. Review and Approve the Minutes from the Regular Commission Meeting on May 19, 2020 and Special Commission meeting May 21, 26 & 27, 2020
3. Review and Approve the Regular Bills totaling \$211, 260.29 and HS Zone Direct Cost Bills totaling \$4,991.08
4. Leo Schmidt- Building Inspector
 - A.) Zoning District 1 Building Permit
 - B.) Joint Powers Agreement with Surrey Township
5. Doug Diedrichsen-Planning & Zoning
 - A.) Variance
 - B.) Plats (5)
6. Dana Larsen- Highway Engineer
 - A.) Closing of Section Line
 - B.) Load Designee
7. Tammy Terras- Human Resources
 - A.) COVID-19 Update
 - B.) Overtime discussion: Auditor/Treasurer's Office
 - C.) 2021 Budget: Salaries & Health Insurance
 - D.) Payroll Amendments: M. Haman-Auditor/Treasures Office; M. Kuske-Highway Department; A. Sims- Weed Control; O. Osteros- Weed Control
8. Devra Smestad-Auditor/Treasurer
 - A.) Receive and File the following Correspondence: Highway Committee Meeting Minutes- May 13, 2020; Memorandum of Understanding; Carlson McCain-request for comments; Notice of Termination for NDPDES General Permit
 - B.) Approval of Duplicate Warrant request
 - C.) 2021 Budget Input