

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, June 16, 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 June 2, 2020
3. Review and Approve the Regular Bills totaling \$1,665,502.49 and HS Zone Direct Cost Bills totaling \$9,017.69
4. Leo Schmidt- Building Inspector- Public Hearing
 - A.) Moving Permit- Don Carlson
5. Sheriff Robert Roed
 - A.) Asset Forfeiture Purchase-Crowd Control gear
6. Veterans' Service Office
 - A.) Request to Honor Veteran
7. Ryan Kamrowski- Director of Tax Equalization
 - A.) Tax Roll Adjustments
8. Doug Diedrichsen-Planning & Zoning
 - A.) Variance
 - B.) Plats
9. Dana Larsen- Highway Engineer
 - A.) Defense Community Infrastructure Proposal
10. Travis Schmit- Assistant Highway Engineer
 - A.) Offer to Purchase Rice Lake Lots 6 & 7
11. Tammy Terras- Human Resources
 - A.) 457 Plan Proposals
 - B.) Discussion regarding Tax Director & County Recorder positions
 - C.) Update on Workers Comp savings
 - D.) Payroll Amendments: B. Starnes-Veterans' Service Office; I. Hanson- Highway; B. McDonald-Highway
12. Devra Smestad-Auditor/Treasurer
 - A.) Receive and File the following Correspondence: Facilities Management- Annual Compliance Report; Public Service Commission-Ruso Wind Partners
 - B.) Receive and File Monthly Reports including financials: Facilities Management; Recorder; Sheriff's Department; State's Attorney; Tax Equalization
 - C.) Approval of Gaming Site Authorization- MSU Beaver Boosters, Inc
 - D.) Minot Planning Commission Application