

**AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS**

**Tuesday, July 7, 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 16, 2020 & Special Meeting Minutes on June 23 & 25, 2020 and Board of Equalization Meeting minutes June 2 & 16, 2020
3. Review and Approve the Regular Bills totaling \$2,742,246.33 and HS Zone Direct Cost Bills totaling \$12,885.41
4. Public Hearing-Vacate statutory right of way
5. Curtis Hall- property owner
6. Shana Forster-NDSU Extension Research
  - A.) Seed Conditioning Facility
7. Bradley Starnes- Veterans' Services Director
  - A.) Request to fill Administrative Assistant position
8. Noreen Barton- Tax Equalization
  - A.) Tax Roll Adjustments
9. Doug Diedrichsen
  - A.) Rice Lake Right of Way Vacation
  - B.) Approval of Plat
10. Dana Larsen-Highway Engineer
  - A.) Purchase of old Halliburton Facility
  - B.) Bids for the demo of the Hall Apartment Building
11. Tammy Terras- Human Resources
  - A.) Health Insurance Renewal Estimates
  - B.) Payroll Amendments
    - i. New Hire- Nepotism Policy
12. Devra Smestad-Auditor/Treasurer
  - A.) Receive and File the following Correspondence: Fredrickson & Byron, PA- Ruso Wind Partners, LLC's 10 Year plan for 2020-2030; Department Head Meeting Minutes- June 2020; Director of Tax Equalization- 2020 Valuation & New Growth; City of Minot- Planning Commission meeting notice; Minot Area Chamber of Commerce- Economy at a Glance; ND Oil & Gas Division- Case hearing notice; ND DOT- Smart Restart Program; Rath & Mehrer, PC- Water Resource District Audit Report
  - B.) Application for Anhydrous Ammonia Facility
  - C.) Write Off Old Debt
  - D.) Approval of County Deed for foreclosed property sold by realtor
  - E.) Event Permits- Hunters' Den; Minot VFW Club Post 753
  - F.) Raffle Permit- Minot Association of Builders
  - G.) Board Openings- Reorganization Committee-2 openings, 2 applications; Minot City Planning & Zoning- 1 opening, 2 application
  - H.) Liaison Committee meeting July 14, 2020
  - I.) Set Date for Department Budget Hearings (week of July 20)