

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, July 21, 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 July 7, 2020
3. Review and Approve the Regular Bills totaling \$525,454.90 and HS Zone Direct Cost Bills totaling \$4,819.50
4. Duane Stockert- Property owner Meadowbrook Estates
 - A.) County Road 14 project
5. Ryan Ackerman- SRJB
 - A.) Quarterly Update
6. Larry Haug- 911 Coordinator
 - A.) Berthold Tower property
7. Robert Roed- County Sheriff
 - A.) Position Reclassifications
8. Kristin Kowalczyk- County Recorder
 - A.) Staff recommendations
9. Jason Blowers- IT Director
 - A.) Jail Avigilon Camera additions & Budgeted NVR
10. Doug Diedrichsen
 - A.) Public Hearing- Anhydrous Ammonia Loading/ Offloading Tank
 - B.) Approval of Variance
11. Dana Larsen-Highway Engineer
 - A.) City of Minot permanent easement request
12. Tammy Terras- Human Resources
 - A.) Health Insurance renewal update
 - B.) Update on Public Administrator position
 - C.) Payroll Amendments
 - i. Pay Amendments from July 7, 2020 meeting
13. Marisa Haman-Auditor/Treasurer
 - A.) Receive and File the following Correspondence: Department Commissioner Appointments (updated); Garrison Diversion- grant program notification
 - B.) Receive and File Monthly Reports including Financials
 - C.) Uncollected Invoice-Detention Center
 - D.) Kenmare foreclosed property sale prices
 - E.) Approval of Raffle Permit for District 38 Republicans
14. Noreen Barton- Tax Equalization
 - A.) Abatement Request Hearing

City of Minot Planning and Zoning Appointment Interviews 11:00 AM & 11:30 AM