

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, August 4, 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 21, 2020; Special Meeting on July 27, 2020 and Budget Hearing Meeting
3. Review and Approve the Regular Bills totaling \$1,953,296.16 and HS Zone Direct Cost Bills totaling \$10,829.71
4. Sheriff Robert Roed
 - A.) Request for Bids (new van)
 - B.) Grant Request
5. IT & Sheriff's Department
 - A.) Request to purchase security cameras
6. Noreen Barton-Tax Equalization
 - A.) Tax Roll Adjustments
7. Doug Diedrichsen-Planning & Zoning Administrator
 - A.) Variance (2) /Special Use Permit
 - B.) Plats (4)
8. Dana Larsen-Highway Engineer
 - A.) Preliminary FIRM and FIS Report
 - B.) Repairs/Restoration to New Highway Department Facility
9. Travis Schmit- Assistant Engineer
 - A.) Offer to purchase property at Rice Lake
10. Tammy Terras- Human Resources
 - A.) Payroll Amendments: B. Schmidt- State's Attorney's
11. Marisa Haman-Auditor/Treasurer
 - A.) Receive and File the following Correspondence: NDSU-NCREC Seed Conditioning Project; ND Department of Environmental Quality- Water Advisory
 - B.) Budget Amendment NCREC Seed Conditioning Project
 - C.) Review & approve preliminary budget