

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, August 18, 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 August 4, 2020; Special Meeting on August 4, 2020
3. Review and Approve the Regular Bills totaling \$454,597.19 and HS Zone Direct Cost Bills totaling \$
4. First Western Insurance-Cherisse Burns/ NDIRF- Corey Olson
 - A.) Insurance Renewal
5. Larry Haug- 911 Coordinator
 - A.) Berthold Property (Old Radio Tower Site)
6. Leo Schmidt- Building Inspector
 - A.) Zoning District 1 Building Permit
7. Doug Diedrichsen-Planning and Zoning
 - A.) Planning Commission resignation
8. Dana Larsen-Highway Engineer
 - A.) Updates to Highway Administration Building
9. Tammy Terras- Human Resources
 - A.) Update on the 457 Deferred Compensation retirement changes
 - B.) Update on Gallagher Inc. review of previous compensation study in 2019
 - C.) Payroll Amendments: D. Owens-Juvenile Detention; A. Styborski- Sheriff's Department; B. Sloboden- Facilities Management
10. Tabled Items
 - A.) Offer to purchase property at Rice Lake
 - B.) Hall Apartment update
11. Marisa Haman-Auditor/Treasurer
 - A.) Receive and File the following Correspondence: United States Department of Interior-Notice of Intent; Carlson McCain-Request for Comment; Minot Area Chamber of Commerce-Economy at a Glance; First District Health Unit- Notice to Remove
 - B.) Receive and File monthly reports including financials
 - C.) Write off uncollected invoice
 - D.) Approval of Gaming Site Pheasants for the Future
 - E.) Cares Act Update
 - F.) Resolution to abolish Weather Modification
 - G.) Election Day input
 - H.) Bond Bids @ 11 AM
 - i.Resolution
 - ii.Certificate