

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, September 1, 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 18, 2020; Special Meeting on August 19, 2020
3. Review and Approve the Regular Bills totaling \$501,469.77 and HS Zone Direct Cost Bills totaling \$3,610.96
4. 20 Years of Service Award presentation to Stacy Zietz
5. Leo Schmidt- Building Inspector
 - A.) Public Hearing: Tammy Holen Moving Permit
 - B.) Approval of Moving Permit for Tammy Holen
6. Dana Larsen- Highway Engineer
 - A.) Request for Federal Funding
7. Noreen Barton-Director of Tax Equalization
 - A.) Tax Roll Adjustments
 - B.) Vacant Deputy Tax Director Position
8. Doug Diedrichsen
 - A.) Approval of Variance Request
 - B.) Approval of 4 Plat Applications
9. Tammy Terras- Human Resources
 - A.) Nepotism Policy draft review
 - B.) Health Insurance Renewal
 - C.) Payroll Amendments: T. Ness- Auditor/Treasurer; L. Pletcher- Jail; A. Alt- Jail; S. Eslinger- Highway Department
10. Tabled/Other Items
 - A.) Hall Apartment update
 - B.) Salary Structure Review
 - C.) Rice Lake Property Sale ROW
11. Marisa Haman-Auditor/Treasurer
 - A.) Receive and File the following Correspondence: NDDEQ- Rice Lake Water Quality; AARP-letter regarding election; First District Health Unit- Nuisance Notification letter; Secretary of State- Election Performance
 - B.) Clarification of motion regarding Berthold property sale
 - C.) Approval of Legal Service Agreement for Outstanding Debt Collections
 - D.) Approval of Bishop Ryan Raffle Permit
 - E.) Appointment of Ward County NDSF Delegate; 2 opening, 1 application
 - F.) Election Day/November 3, 2020 Commission meeting