

**AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS**  
**Tuesday, September 15, 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 September 1, 2020
3. Review and Approve the Regular Bills totaling \$1,148,476.94 and HS Zone Direct Cost Bills totaling \$1,389.08
4. Leo Schmidt- Building Inspector
  - A.) Public Hearing: Kevin Burckhard Moving Permit
  - B.) Approval of Moving Permit for Kevin Burckhard
5. Sheriff Robert Roed
  - A.) Transport Van bids
  - B.) Byrne Justice Assistant Grant
  - C.) Traffic Safety Contract
6. Tammy Terras- Human Resources
  - A.) Nepotism Policy draft review
  - B.) HR Director 180 Day Evaluation
  - C.) Payroll Amendments: C. McFarland-Sheriff/Jail; J. Reichenbach-Sheriff/Jail; A. West- Sheriff/Jail; T. Grosche-Auditor/Treasurer; D. Depriest- Sheriff/Jail
7. Tabled/Other Items
  - A.) Hall Apartment update
8. Marisa Haman-Auditor/Treasurer
  - A.) Receive and File the following Correspondence: Terry Traynor-COVID-19 Public Assistance Program; Carlson McCain-Request for Comment on electrical lines; ND Environmental Quality- Letter of noncompliance; Minot Area Chamber of Commerce- Economy at a Glance; International Souris River Board- Discussion Paper
  - B.) Receive and File monthly reports including financials
  - C.) Approval Raffle Permit-Hope Clinic
  - D.) Approval of Gaming Site-Souris Bowman
  - E.) NDACo Annual Conference