

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, December 20, 2022
9:00 a.m. – Regular Commission Meeting

Pledge of Allegiance

Call to Order – Chairman Fjeldahl

Order of Business

Roll Call

1. Approve Agenda
2. Review and approve the minutes from the Commission Meeting on December 6, 2022 and Special Commission Meeting on December 7, 2022
3. Review and approve the regular bills totaling \$390,000.74 and HS Zone direct cost bills totaling \$6,706.49
4. Robert Roed – Ward County Sheriff
 - A.) Budget Amendment
5. John Klug, Chief of Police – Minot Police Department
 - A.) Contract Amendment
6. Kristin Kowalczyk, Ward County Recorder
 - A.) Right of Way Reversal Applications
7. Noreen Barton – Director of Tax Equalization
 - A.) Tax Roll Adjustments
 - B.) Planning and Zoning Administrator – Conflict of interest for outside employment
8. Dana Larsen – Highway Engineer
 - A.) Medium and heavy duty truck bids
- 8.5 Kyle Patterson – Vision Zero Regional Coordinator
 - A.) Des Lacs-Burlington Vision Zero School kickoff
9. Travis Schmidt – Assistant Highway Engineer
 - A.) ARPA update
10. Lolly Gorze – Human Resources Director
 - A.) Pay Amendments
 - B.) SHRM Conference attendance
11. Marisa Haman – Auditor/Treasurer
 - A.) Receive and file the following correspondence: Economy at a Glance December 2022; email dated December 1, 2022 regarding Harmful Algal Bloom - 2022 Wrap-Up; Memorandum dated December 8, 2022 regarding 2023 North Dakota Building Code; email from Nikki Olson at Ulteig regarding Environmental Justice Analysis Guidance document
 - B.) Receive and file Monthly Reports including financials
 - C.) Request for Duplicate Warrant – A. Williamson - \$1,020.00
 - D.) Foreclosed property bids
 - E.) Approve 2023 Contracts for: Makoti Development Corporation, Ryder Historical Society, Ward County Historical Society, and Berthold Development Corporation
 - F.) Approve Agreement to Provide Assistance for Domestic Violence Crisis Center, Inc.
 - G.) Approval and request for signature on letter regarding Memorandum of Understanding between Ward County Commission and Youthworks
 - H.) National Association of Counties regarding Local Assistance and Tribal Consistency Fund
 - I.) Ward County, ND's Opioid Distributors Settlement Contingent Fee Agreement and List of Attorneys Representing Ward County, ND
 - J.) Seventh-Day Adventist Church letter regarding special request of 2020 property taxes
 - K.) Approval of 2023 Liquor Licenses
 - L.) Approval of Special Event Permit – Pinks Bar and Grill
 - M.) Discussion on rental of meeting rooms
 - N.) Authorize Chairman to sign notice of 2022 meetings and agenda
 - O.) Appointments of Commissioners and other boards
12. Noreen Barton – Director of Tax Equalization
 - A.) Abatement Hearing - Floros, Inc.