

**AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS**

**Tuesday, January 3, 2023**

**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 20, 2022 and Special Commission Meeting on December 29, 2022
3. Review and approve the regular bills totaling \$201,257.43.
4. Lolly Gorze – Human Resources Director
  - A.) Service Award – John Pietsch, County Commissioner
5. Noreen Barton – Director of Tax Equalization
  - A.) Tax Roll Adjustments
6. Doug Diedrichsen - Planning & Zoning Administrator
  - A.) Plat applications (3)
  - B.) Motion from Planning Commission
7. Lolly Gorze – Human Resources Director
  - A.) Pay Amendments
8. Marisa Haman – Auditor/Treasurer
  - A.) Receive and file the following correspondence: NDIRF letter dated December 12, 2022
  - B.) Request for Duplicate Warrants – Waste Management - \$93.24, K. Shaide - \$25.00
  - C.) Approval of Mental Health Legal Services Contract
  - D.) Discussion on Kenmare City foreclosed property bids
  - E.) Courthouse space

Board interviews at conclusion of meeting

10:00 a.m. – (Arden Haner – tentative)

10:15 a.m. – Dale Dohms

10:30 a.m. – Penny Hamilton