

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, January 5, 2016

9:00 a.m. – Regular Commission Meeting

Call to order – Chairman Fjeldahl

Pledge of Allegiance

Order of Business

1. Approve agenda
2. Review and approve the minutes from the Regular Commission Meeting on December 15, 2015.
3. Review and approve the 2015 Year-End Bills totaling \$4,091,889.65; the Social Welfare Fund totaling \$49,671.94, and the January 2016 Regular Bills totaling \$866,768.71.
4. JLG Architects & Adolfsen & Peterson – Update on Jail Project
5. AE2S Trevor Tharaldson – Transportation Alternatives Program Grant, City of Surrey
6. Assistant Engineer Travis Schmit
 - A) CDBG Sandy Funds – Township Grade Raise Improvements
7. Planning/Zoning Administrator Amber Turnquest - Plats Recommended for Approval
 - A) Memorandums 1, 2, & 3
8. Director of Tax Equalization Ryan Kamrowski
 - A) Routine Memo
 - B) Set Date for County Board of Equalization
 - C) Conflict of Interest Policy
9. Emergency Management Director Amanda Schooling
 - A) JPA with St Mary's Township
10. Chief Deputy Barnard – Request for Bids on vehicle
11. Facilities Manager, Leona Lochthowe – Floor scrubber
12. Auditor/Treasurer Devra Smestad
 - A) Receive and file Correspondence: Chairman Fjeldahl – Personal Mail policy; Chairman Fjeldahl – 4-Lane of Highway 52; NTI – Soil Tests (3); NDDOT – BNSF Grade Separation; ND State Water Commission – CR #18; ND DOT – Retention Notices (3); 2015 Applications for Courthouse Facilities Improvement Grants
 - B) Approval of Bids on Foreclosed Properties after Auction (2 Properties)
 - C) Appointment to Minot Planning Commission – Jody Bullinger
 - D) Approval of 2016 Positions and Salaries
 - E) Approval of Raffle Permit – Uniform Fire Fighters Local #1157
 - F) Federal Mileage Reimbursement
 - G) Approval of Annual Contracts per 2016 Budget (6)
 - H) Payroll Amendments: Ryan Heagy – Sheriff's Department (Level 18); Misty Benjamin – Sheriff's Department (Level 18); Guillier Garcia – Facilities Management (Level 14); Dustin Westerman – Sheriff's Department (Level 21); Rita Hamsher – Tax Equalization (Level 23).

> > Other Business / Adjourn

Winston Churchill said, "To every man there comes that special moment when he is figuratively tapped on the shoulder and offered the chance to do a special thing unique to him and fitted to his special talent. What a tragedy it would be if that moment finds him unprepared or unqualified for the work which would be his finest hour."