

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, January 19, 2016

8:00 a.m. – Social Services Meeting

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 January 5, 2016.
 3. Review and approve the Regular Bills totaling \$480,405.20 and the Social Welfare Fund \$39,195.46; Human Service Fund \$87,456.43; totaling \$126,651.89
 4. Roger Mazurek – Real Time Strategic Planning Survey
 5. Highway Engineer Dana Larsen
 - A) Approval to bid 2016 Construction Projects
 - B) Construction Engineering for Grade Raise on CR #20 & CR #24
 6. Director of Tax Equalization Ryan Kamrowski
 - A) Routine Memo
 - B) Certification of 2016 Ag Land Values
 - C) Recommendation to Adjust Minimum Bid on Tax Foreclosed Property
 7. Emergency Management Director Amanda Schooling
 - A) Community Rating System
 - B) Energy Impact Grant Application
 8. Sheriff Kukowski
 - A) NDDOT Traffic Safety Contract No 12152045
 9. Building Issues – Jason & Leona
 - A) Podiums
 - B) Key Fobs – East & West doors, stairway
 10. Auditor/Treasurer Devra Smestad
 - A) Receive and file Correspondence: Annual Reports – Rushville Township & Veterans Service Office; Securities paperwork; Sheriff Kukowski – December 2015 SO; NTI – Soil Tests; State Fire & Tornado – Commercial Building Valuation Report; Ward County Pledged Securities – Dec 31, 2015; Minot Planning Department – Variance Hearing
 - B) Receive and file Monthly Reports including Financial Report (Reports in file on desk) – Revenue Vouchers from Building Inspector; Sheriff's Department
 - C) Request for Duplicate Warrant (1)
 - D) Approval of Annual Contracts per 2016 Budget (3)
 - E) Budget Amendments for Foster Home Recruitment & Retention Grant; FEMA; ND DES; and Parks
 - F) Approval of 2016 Liquor License Applications (2)
 - G) Approval of Contract with Rochester Armored Car Company
 - H) Quit Claim Deed on Foreclosed Property redeemed by Previous Owner (1 Property)
 - I) Elmer Jesme Conference
 - J) HR Coordinator Colleen Houmann – Veterans Service Administrator Opening
 - K) Contractor's bills for new Administration Building
 - L) Payroll Amendments: Ashley Counts – Social Services (Level 25); Christopher Harris – Sheriff's Department (Level 18)
- > > Other Business / Adjourn

“The key to making your best decisions is to precisely understand your values.” – David Cottrell