

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, February 2, 2016

8:00 a.m. – Park Board Meeting

8:30 a.m. – Ribbon Cutting Ceremony in Administrative Building Atrium

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 19, 2016.
 3. Review and approve the Regular Bills totaling \$374,291.14 and the Social Welfare Fund \$7,444.51.
 4. Lisa Clute – FDHU – Increase number of County Representatives on Board
 5. Sybil Tetteh – Assistant City Planner – Letter of Support for Renaissance Zone
 6. Highway Engineer Dana Larsen
 - A) Gravel Pit Ordinance Amendments
 - B) CR#20 Improvements
 - C) 2016-2017 County Federal Aid Program
 - D) NDDOT Construction & Maintenance Agreement
 7. Assistant Highway Engineer Travis Schmit – CDBG Burlington LMI Project
 - A) Ackerman-Estvold Engineering Charges
 - B) Burlington Willows
 8. Planning/Zoning Administrator Amber Turnquest
 - A) Memorandum #1
 - B) Memorandum #2
 9. Director of Tax Equalization Ryan Kamrowski
 - A) Routine Memo
 10. Emergency Management Director Amanda Schooling
 - A) JPA with Burt Township
 - B) EOC Activation Drill
 11. Chief Deputy Barnard
 - A) Authorize purchase of ¾ Ton Pickup Truck
 - B) Request call for Bids to purchase SUV
 12. Auditor/Treasurer Devra Smestad
 - A) Receive and file Correspondence: Coroner Stripe – Annual Report; Minot City Manager Staab – Letter of Thanks; NDSU – Quarterly Highlights/2015 Community Forums; Minot Chamber of Commerce – Eagle Award for Jeanne Dufner
 - B) CDBG Financial Award
 - C) Special Event Permit & Sunday Event Permit – VFW (2)
 - D) Courthouse Facilities Grant Update
 - E) Approval of Quit Claim Deeds on Tax Foreclosed Properties (2)
 - F) Payroll Amendments: Juan Morales – Sheriff's Department (Level 18); Conrad Kossan – Sheriff's Department (Level 24); Malik Yahaya – Sheriff's Department (Level 18)
- > > Other Business/Adjourn

Your work is to discover your world and then with all your heart give yourself to it. ~Buddha