

# AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, February 16, 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 February 2, 2016.
3. Review and approve the Regular Bills totaling \$1,159,896.40 and the Social Welfare Fund \$9,738.13
4. Ackerman Estvold Representative Ryan Ackerman – Souris River Joint Board update
5. Public Hearings / 2<sup>nd</sup> Readings
  - A) Adoption of County Floodplain Management Maps
  - B) Addition of Subdivision Roads to County Class of Roads with 80' Right-of-Way
  - C) Emily Brandt – SBPC CR 11 CDBG close-out
6. Mark Schrader/Leona Lochthowe
  - A) Washer/Dryer for Juvenile Detention
  - B) Street Signs
  - C) Charging for use of Media Rooms
7. Auditor/Treasurer Devra Smestad
  - A) Receive and file Correspondence: Sheriff Kukowski – January 2016 SO; EAP – Annual Report; Assiniboine River Basin Initiative (ARBI) – Annual Report; Court Facilities Grant – Status of Grant; Bryon Fuchs – Revised HB1176 Hwy Allocation; NDSWC – Potential Water Projects; Stepping Out – Employee Recognition Programs; Garrison Diversion – Recreation Grants
  - B) Receive and file Monthly Reports including Financial Report (Reports in file on desk) – Revenue Vouchers – Sheriff's Department; Veteran's Office; County Recorder (Nov & Dec);
  - C) Appointment to Ward County Soils Committee
  - D) Approve Quit Claim Deeds on Tax Foreclosed Property redeemed by previous Owners (2)
  - E) Community Travelers Assistance (Red Cross)
  - F) Request for Duplicate Warrant (1)
  - G) Bids for Election Supplies
  - H) Payroll Amendments: Andrew Mathieson – Sheriff's Department (Level 21); Jeffrey Mutchler – Tax Equalization (Level 21); Erin Marshall – Social Services (Level 25); Felicia Engel – Social Services (Level 21)

> > Other Business/Adjourn

A successful person is one who can lay a firm foundation with the bricks that  
others throw at him or her. ~David Brinkley