

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, March 1, 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 February 16, 2016
3. Review and approve the Regular Bills totaling \$4,392,628.59; the Social Welfare Fund of \$12,663.67
4. Adolfson & Peterson Construction / JLG – AIA Document for Courthouse Remodel
5. Public Hearing / 2nd Reading
 - A) Amendment to Ward County Ordinance 2015-1
6. Highway Engineer Dana Larsen
 - A) 2016 Graveling, Striping & Seal Coat Bids
7. Assistant Engineer Travis Schmit
 - A) Court House Parking Lot
8. Planning/Zoning Administrator Amber Turnquest - Plats Recommended for Approval
 - A) Memorandum #1
 - B) Memorandum #2
9. Director of Tax Equalization Ryan Kamrowski
 - A) Routine Memo
10. Emergency Management Director Amanda Schooling
 - A) Cyber Security Committee Appointment
11. Chief Deputy Barnard
 - A) Vehicle Bids
 - B) Call for Bids - Remodel Morgan Printing Bldg to facilitate 24/7, Attendant Care & Fingerprinting Programs
12. IT Director Jason Blowers
 - A) AVI Invoices for work completed
 - B) AVI Audio Video Upgrades
 - C) Marco Public Wireless Proposal
 - D) Briefly discuss podium design, location & video equipment
13. Personnel Committee recommendation for Juvenile Detention staffing
14. Auditor/Treasurer Devra Smestad
 - A) Receive and file Correspondence: Sanford AirMed – County-wide Membership Program; NDIRF – Conferment of Benefits; ND PSC – ND Pipeline Company, LLC
 - B) Applications for Gaming Site Authorization – Minot Hockey Boosters & Minot Junior Golf Association
 - C) Request for Duplicate Warrant (1)
 - D) Appointment to Ward County Planning Commission
 - E) Building Utility Bills – Mattson Construction
 - F) Bid on Tax Foreclosed Property (1)
 - G) Approval of early voting – parking June 6-9

> > Other Business / Adjourn

Shoot for the moon. Even if you miss, you'll land among the stars. ~Les Brown