

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, March 15, 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 Special Commission Meeting on February 29, 2016 and Regular Commission Meeting on March 1, 2016.
3. Review and approve the Regular Bills totaling \$4,101,269.02 and the Social Welfare Fund \$9,567.35
4. Tom Rafferty – Government Affairs Meeting April 15, 2016
 - 4.5 Change Order #G7 to Mattson Construction & Letter from Terry Mattson – Jerome Gruenberg
5. Highway Engineer Dana Larsen
 - A) Bids for Materials, Supplies & Services
 - B) Mill & Overlay of CR #10
 - C) ROW along CR #20
6. Planning/Zoning Administrator Amber Turnquest
 - A) Memorandum #1
7. Director of Tax Equalization Ryan Kamrowski
 - A) ISO Report
8. Juvenile Detention Administrator Mark Schrader
 - A) PREA Audit Cost/Inspection Date/Additional Items
9. Discussion on Chumas Plaza
10. Auditor/Treasurer Devra Smestad
 - A) Receive and file Correspondence: Chief Deputy Barnard – February 2016 SO; NDDOT – Hwy 52; Souris River Joint Board – Meeting Minutes; USDA NAD – Use of Facilities; SRF Consulting Group – US 2 & 42nd St SE Project; Apex Engineering – Burdick Expressway Project; ND Legendary – Business Incentive Accountability Law Changes
 - B) Receive and file Reports (Reports in file on desk) – Monthly Revenue Vouchers from County Recorder, Auditor/Treasurer, & Veteran's Office; Quarterly Reports from Library (Dec 15 & Feb 16)
 - C) Appt to FDHU Board of Health (1 App received on time / 1 App received after deadline of 2/26/16)
 - D) Applications for Raffle Permit – North Plains PTA & Apathy Ventures
 - E) Special Event Permit - VFW
 - F) Township ATLR Program
 - G) Budget Amendment
 - H) Payroll Amendments: Ashlei Neufeld – States Attorney (Level 29); Nicholas Metzgian – Tax Equalization (Level 21); Kyle Russell – Social Services (Level 21); Amy Lilly – Social Services (Level 17); Tara Kempf – Social Services (Level 17); Carla Thompson – Sheriff's Dept (Level 18)

Excellence is not a skill. It is an attitude. ~ Ralph Marston