

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, April 5, 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 March 15, 2016 and Special Commission Meeting on March 23, 2016
3. Review and approve the Regular Bills totaling \$439,646.49; the Social Welfare Fund of \$17,703.00
4. Adolfson & Peterson / JLG Updates
5. Highway Engineer Dana Larsen
 - A) NDDOT Project #CER-5154(057) Resolution
 - B) CR #20 West of CR #9 Improvements
 - C) North Building Improvements
 - D) CR #23 south of US 52 Widening Project
 - E) Borrow removed from Park Property at Rice Lake
 - F) Updating Lighting in Minot Shop
6. Assistant Highway Engineer Travis Schmit
 - A) Court House Parking Lots
 - B) Freedom Trail Encroachments
7. Planning/Zoning Administrator Amber Turnquest - Plats Recommended for Approval
 - A) Memorandum #1
 - B) Memorandum #2
8. Director of Tax Equalization Ryan Kamrowski
 - A) Routine Memo
9. Emergency Management Director Amanda Schooling
 - A) JPA with Rolling Green Township
 - B) Hazard Mitigation Plan
 1. Request For Proposal – Hazard Mitigation Plan Update
10. Chief Deputy Barnard
 - A) Purchase two Golf Carts
 - B) Jail Fees charged to Incorporated Cities within Ward County
11. Facilities Management Administrator Leona Lochthowe
 - A) Remodel of Morgan Printing Building
12. IT Administrator Jason Blowers
 - A) Verizon Wireless Cellular Extender/Repeater for New Administration Basement
 - B) Ward County North VPN increase for the Bookmobile (4 hours to complete bookmobile database update). This network circuit is used by Sheriff's Office for New World evidence storage.
 - C) Equipment failure & replacement recommendation for Courthouse Cisco 3750x Network switch
 - D) Morgan Printing Building VPN (Access for Jail 24/7, telephone & security cameras)
 - E) Morgan Printing Security Camera Proposals – waiting on Proposals from vendor due 4/1/16



13. Auditor/Treasurer Devra Smestad

- A) Receive and file Correspondence: Unapproved Minutes of Liaison Committee; Roger Behm – Tax Abatement; US Department of Interior – NAWA Environmental Impact Report On-Line
- B) Tax Revenue or GO Bond for balance of projects
- C) Approve 2016 Contract with Ryder Historical Society
- D) NDIRF Annual Meeting May 11, 2016
- E) Bid on Tax Foreclosed Property
- F) Payroll Amendment – Kristina Weber – Emergency Management (Level 20); Tim Poston – Sheriff's Dept (Level 21); John Malone – Sheriff's Dept (Level 21); Darby Kessner – Sheriff's Dept (Level 21)

> > Other Business/Adjourn

There are many wonderful things that will never be done if you do not do them. ~Charles D. Gill