

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, April 19, 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 April 5, 2016
3. Review and approve the Regular Bills totaling \$471,756.16 and the Social Welfare Fund \$9,154.54
4. Judge Lee – Court Update

4.5 JLG Architects – Courthouse update Asbestos & Lead Paint Abatement

5. Highway Engineer Dana Larsen
 - A) Construction Engineering for CER-5154(057)
 - B) Bridge #51-107-08.2 Replacement
 - C) Utility Relocation Agreement for ROM-0300(129)
 - D) Roadway Easement for Parcel RL030090000060
 - E) Utility Easement on Park Property at Rice Lake
6. Emergency Management Director Amanda Schooling
 - A) New Assistant Director

6.5 IT Administrator Jason Blowers – SRT Contracts

7. Auditor/Treasurer Devra Smestad
 - A) Receive and file Correspondence: City of Estevan – CNATCA Conference; Eric Martin – Assessment/lot rent; Colleen Houmann – Wellness Committee; ND Dept of Health – Transfer Station; ND Dept of Health – Workshop; Shealy Township – Taking of additional ROW; Chief Deputy Barnard – SO Monthly Report March 2016; **Letter to Ron Kramer**; **SRJB – Agenda & Minutes**; **ND Dept of Health – Removal of Asbestos**; **Badlands Environmental – 3 Analysis Reports**
 - B) Receive and file Monthly Reports (Reports in file on desk) – Sheriff's Dept; Tax Equalization; County Recorder; Auditor's Office; NDSU Extension Service
 - C) Receive and file 2015 Annual Reports – Recorder's Office; Sheriff's Department; Tax Equalization; Library; Weed Board; Juvenile Detention; State's Attorney; Superintendent of Schools; Facilities Management; NDSU Extension; Emergency Management; Auditor/Treasurer/IT Department; Highway Department
 - D) Receive and File Monthly Financial Reports (Feb & Mar)
 - E) Applications for Gaming Site Authorization (6)
 - F) Raffle Permit – Dakota Elementary PTA
 - G) Payroll Amendments: Habeeb Rafiu – Sheriff's Dept (Level 18); Irma Vega – Facilities Mngt (Level 14); Dawn Lockrem – Social Services (Level 21); **Scott Gochanour – Sheriff's Dept (Level 21)**; **Yenchen Wu – Sheriff's Dept (Level 18)**; **Bob Barnard – Sheriff's Dept (Level 37)**
 - H) **Personnel Committee Recommendation**
 - I) **Special Event Permit – M&S Concessions**

> > Other Business – **Reminder of Personnel Committee Meeting April 19, 2016 at 1:30**

Adjourn

"Pleasure in the job puts perfection in the work." - Aristotle