

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, May 3, 2016

8:00 a.m. – Park Board 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 April 19, 2016
3. Review and approve the Regular Bills and the Social Welfare Fund of \$7,304.01.
4. A&P / JLG Updates
5. Myron Knutson, PFM - Bonds
6. Highway Engineer Dana Larsen
 - A) Bids for Joint Road Improvement Project in Plaza area
 - B) Bids for CDBG Township Grade Raises
 - C) Quotes to replace lighting in outlying shops
7. Planning/Zoning Administrator Amber Turnquest - Plats Recommended for Approval
 - A) Memorandum #1
 - B) Memorandum #2
 - C) Memorandum #3
8. Director of Tax Equalization Ryan Kamrowski
 - A) Routine Memorandum
 - B) Memorandum A - Create Building Inspector II & III Positions
 - 8.5 Director of Emergency Management Amanda Schooling
 - A) Fire Emergency Declaration
9. Auditor/Treasurer Devra Smestad
 - A) Receive and file Correspondence: NDSU Extension – Making a Difference; CNATCA – Membership & Conferences; Alliant Group – Energy Efficient Commercial Building Deduction for Mowbray & Son; KLJ – Proposed Pipeline; 2015 Ward County Property Inventory; 2015 Inventory Summary of Purchases; Grazzini Brothers & Company – Notice of Claim on Payment Bond
 - B) Receive and file corrected March 2016 Financial Report (first 3 pages)
 - C) Application for Ward County Weed Control Board
 - D) Special Event Permits – VFW (4)
 - E) Special Event Permits – M&S Concessions (11)
 - F) Application for Raffle Permit – Action Agility Dog Training Club (1)
 - G) Application for Gaming Site Authorization – Minot Indoor Rodeo, Inc. (1)
 - H) Approve Quit Claim Deed on Tax Foreclosed Property (1)
 - I) Payroll Amendments –Nicholas Wooster – Sheriff's Dept (Level 21); Taylor Foley – Highway Dept (Level 15); Iredia Osadolor – Juvenile Detention (Level 18); Amber Tikalsky – Juvenile Detention (Level 18); Danette Krumwiede – Juvenile Detention (Level 18); Trever Huber – Social Services (Level 25); Ingvald Hanson – Highway Dept (Level 15)
 - J) Certificates of Appreciation – Business After Hours

> > Other Business/Adjourn

"Remember, you only have to succeed the last time." - Brian Tracy