

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, May 17, 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 May 3, 2016
3. Review and approve the Regular Bills and the Social Welfare Fund of \$6,917.45
 - 3.5 Suyi Hou & Becky Dolley, Young Professionals – Lunch & Learn Meeting
4. Ryan Ackerman – Update on Souris River Joint Board
5. Steve Eberle & Jared Lundeen – Rice Lake Natural Drainway
6. Highway Engineer Dana Larsen
 - A) County Road 24 Grade Raise Bid Opening
 - B) Expand 2016 Graveling Project
 - 6.5 Assistant Highway Engineer Travis Schmit
 - A) Burlington Willow's Update
7. Director of Tax Equalization Ryan Kamrowski
 - A) ISO & Building Code Policy
8. Auditor/Treasurer Devra Smestad
 - A) Receive and file Correspondence: Chief Deputy Barnard – SO Monthly Report April 2016; Larry Fusaro, Attorney at Law – Unpaid Invoices to Sub-Contractors
 - B) Receive and file Monthly Reports to include Financial Report (Reports in file on desk) – Revenue Vouchers from: County Recorder; Sheriff's Dept.; Tax Equalization
 - C) Special Event Permit – VFW (1)
 - D) Gaming Site Authorizations – MSU Beaver Boosters (3); NDAD (2)
 - E) City of Minot – 3 Assessments for Nuisance Abatements
 - F) Proposal for Tyler Products
 - G) Payroll Amendments: Ted McDaniel – Highway Dept (Level 15); Tyler Allers – Highway Dept (Level 15); Austin Holtz – Highway Dept (Level 15); Paul Metz – Sheriff's Dept (Level 18)

> > Other Business

Adjourn

"You must be the change you want to see in the world." - Mahatma Gandhi