

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, June 7, 2016

9:00 a.m. – Regular Commission Meeting

Call to order – Chairman Fjeldahl

Pledge of Allegiance

Order of Business

1. Approve agenda
2. Public Hearing regarding Moving Permit for Travis & Paula Bohl
3. Review and approve the minutes from the Regular Commission Meeting on May 17, 2016
4. Review and approve the Regular Bills totaling \$1,023,795.90; and the Social Welfare Fund of \$20,311.52
5. Adolfson & Peterson / JLG Updates – Change Orders #E4 & #5
6. Planning/Zoning Administrator Amber Turnquest - Plats Recommended for Approval
 - A) Memorandum #1
 - B) Memorandum #2
 - C) Memorandum #3
7. Highway Engineer Dana Larsen
 - A) Construction Engineering for ROM-0300(129)
 - B) Update on Load Limits & Permits
8. Building Inspector Leo Schmidt
 - A) Building Permit for Zone #1
 - B) Create Board of Appeals for Building Permits
9. Director of Tax Equalization Ryan Kamrowski
 - A) Routine Memo
 - B) Suspend the Ward County Soils Committee
10. Ward County Board of Equalization Meeting with Resolution
11. Chief Deputy Barnard
 - A) Purchase Items for Juvenile Detention
12. Auditor/Treasurer Devra Smestad
 - A) Story Strollers – Grand Opening in Oak Park; Central Power Electric Coop – Transmission Line Rebuild; Northern Technologies – Business Update; City of Minot – Building Inspection; Houston Engineering to mark Easements; Verendrye Electric – Annual Meeting; Berry Williams – National Flood Insurance Rating System; ND Water – Educational Tours; Rice Lake Rec District – Annual Meeting; NDACo – Presidents’ Tour; ND Dept of Human Services – Review July 19-20, 2016; NDDOT – Surrey Sidewalk Addition KLJ – Erosion Repair Project; City of Minot – Fire Service Lines
 - B) Domestic Violence Pass-thru Grant
 - C) Appointments to School Reorganization Board for District #1, District #3, & District North
 - D) Appointment to Library Board
 - E) Appointment to Kenmare City Zoning Commission
 - F) Gaming Site Authorization – ND Cowboy Hall of Fame
 - G) Office Space for Public Defenders
 - H) Payroll Amendments: William Archinal – Sheriff’s Dept (Level 18); Ray Burckhard – Highway Dept (Level 15); Aaron Dazell – Highway Dept (Level 15); Harold Everson – Highway Dept (Level 15); Kevin Streit – Highway Dept (Level 15); Odd Osteros – Weed Control (Level 15)

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13. Other Business – Director of Tax Equalization Ryan Kamrowski

A) Abatement Hearing – K. Hawk Venture, LLC

>> Adjourn

A man who wants to lead the orchestra must turn his back on the crowd. Max Lucado