

# AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, June 21, 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 Regular Commission Meeting on June 7, 2016.
3. Review and approve the Regular Bills totaling \$2,703,655.44 and the Social Welfare Fund of \$16,869.66
  - 3.5 Jory Stevenson, Owner of Patriot's Pub – Would like to surrender Liquor License for his Establishment
4. Adolfson & Peterson / JLG Updates – A&P Change Orders #1, #4; JLG Change Order #5, **Alternates for Jail Project, Track costs associated with Projects, Alternates for Courthouse; Change Order #8**
5. Highway Engineer Dana Larsen
  - A) Bids for Grade Raises in Rushville & Eureka Townships
  - B) Update on FLAP Bridge Replacement in Kenmare
  - C) Obstruction placed in Rushville Township ROW
    - 5.5 Highway Engineer Dana Larsen
      - A) Parking Committee Recommendations
6. Director of Tax Equalization Ryan Kamrowski
  - A) 2016 New Growth
7. Chief Deputy Barnard
  - A) Permission to bid for Purchase of Patrol Vehicles
8. Facilities Management Administrator Leona Lochthowe
  - A) Security for Public Administrator
9. Auditor/Treasurer Devra Smestad
  - A) Receive and file Correspondence: Chief Deputy Barnard – SO Monthly Report May 2016; ND DOT – Final Voucher on CER-5154(056) Project – Retention; ND DOT & ND Gov. Dalrymple – Kenmare Scenic Trail TAP Project; ND DOT – Tentative Award to Farden Construction (sent Contracts); ND Dept of Commerce – Proposed Building Code Amendments; ISO – Notification of Publication of BCEGS Classification
  - B) Receive and file Monthly Reports (Reports in file on desk) – Revenue Vouchers: Recorder; Tax Equalization; Sheriff's Dept; Ward County Library Quarterly Report (Jun 16)
  - C) Gaming Site Authorization – Hostfest-Heritage Foundation
  - D) Special Event Permits – M&S Concessions (4)
  - E) Approval – Edward Byrne Grant
  - F) Approval of NACo 2016 Voting Credentials
  - G) Dennis Olliney – Assisting with Security Issues
  - H) Payroll Amendments: Tina Velazquez – Juvenile Detention (Level 18); Brian Szablewski – Juvenile Detention (Level 18); Anthony Ricci – Juvenile Detention (Level 18); Jill Gasaway – Social Services (Level 17); Marybelle Garcia – Social Services (Level 17); Kristen Bjergaard – Social Services (Level 21); Matthew Kuske – Highway Dept (Level 15); Amber Tikalsky – Sheriff's Dept (Level 18); **Randall Jones – Auditor/Treasurer IT (Level 21); Amy Becker – Sheriff's Dept (Level 18)**
  - I) Gaming Authorization – Sertoma Club of Minot
10. Other Business – Director of Tax Equalization Ryan Kamrowski
  - A) Abatement Application – MAB 1-22, LLC