

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, July 5, 2016

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 Board of Equalization Meeting on June 1, 2016; Special Commission Meeting on June 17, 2016 and Regular Commission Meeting on June 21, 2016
3. Review and approve the Regular Bills totaling \$2,624,636.59; and the Social Welfare Fund of \$21,171.10
4. Adolfson & Peterson / JLG Construction –Change Order #6 & Project Updates
5. Planning/Zoning Administrator Amber Turnquest - Plats Recommended for Approval
 - A) Memorandum #1
6. Director of Tax Equalization Ryan Kamrowski
 - A) Routine Memo
 - B) Building Permits for Zone #1 (x2)
7. Director of Emergency Management Amanda Schooling
 - A) Emergency Management Performance Grant
8. Chief Deputy Barnard
 - A) Dissemination of Bids for one Transport Van
 - B) Award Bid for two Patrol Vehicles
9. Facilities Management Administrator Leona Lochthowe – Bid to Paint in Jail
10. Auditor/Treasurer Devra Smestad
 - A) 2015 Annual Compliance Report for Compression & Spark Ignition Engines – Facilities Management Administrator Leona Lochthowe; Beyond Shelter – Quarterly Report; ND State Fair – Donation of Food Items; NDIRE – Data Breach Coverage; John Fjeldahl – Letter to Department of Corrections; Garrison Diversion – Grant; NDCCA – Standing Committees
 - B) Rice Lake Cleanup – Request from Bryan Van Grinsven
 - C) Budget Amendments
 - D) Personnel Committee Recommendations
 - E) Payroll Amendments: Jennifer Church – Social Services (Level 21); Kouadjo Bini – Auditor/Treasurer IT Dept (Level 21)

>> Other Business

>> Adjourn

Innovation distinguishes between a leader and a follower
Steve Jobs