

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, July 19, 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 July 5, 2016.
3. Review and approve the Regular Bills totaling \$1,128,411.33 and the Social Welfare Fund of \$11,534.81
4. Public Hearing regarding GO Bond
5. A&P Construction / JLG Architects
 - A) Jail Expansion Project Updates with Change Orders #6, #7, & #8
 - B) Courthouse Project Updates with Change Orders #6, #7, & #8
 - C) Certificates of Substantial Completion Ward County Administrative Building
6. Highway Engineer Dana Larsen
 - A) Bids for Grade Raises in Rolling Green & Mandan Township
 - B) Ward County Complex Parking Lots
 - C) County Road 18 Ag Land ROW Price Adjustments
 - D) Pilot Project on County Road 15

6.5 Chief Deputy Barnard – Vehicle Bids
7. State's Attorney Roza Larson – Ordinance 2016-2
8. IT Director Jason Blowers – 24/7 Panic Button Quote
9. Auditor/Treasurer Devra Smestad
 - A) Receive and file Correspondence: Crowley/Fleck Attorneys – ND Pipeline Co 10 Year Plan; ND Legendary – Business Incentive Accountability Law Searches; ND Dept of Health – Storm Water Discharges From Construction; ND State Water Commission – Hosted Meetings; ND Dept of Emergency – Increased Fees; ND Dept of Corrections – Continuation of Monitoring; Chief Deputy Barnard – SO June Monthly Report; Berthold Planning & Zoning Commission – Notice of Public Hearing
 - B) Receive and file Monthly Reports to include Financial Report (Reports in file on desk) – Revenue Vouchers: County Recorder; Tax Equalization; Sheriff's Department
 - C) Application for Raffle Permit – Ward County Historical Society
 - D) Central Power - ER Approval for Construction
 - E) Special Event Permit – Lawdawgs
 - F) Payroll Amendments: Amicar (Omar) Ortiz – Sheriff's Dept (Level 21)

>>> Other Business

>>> Adjourn

Leadership is the capacity to translate vision into reality
Warren G. Bennis