

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, August 16, 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 August 2, 2016
3. Review and approve the Regular Bills and the Social Welfare Fund of \$74,648.01
4. Public Hearing – Moving Permit for Mark & Darcy Sandstrom
5. First District Health Unit Director Lisa Clute – Proposed 2017 Budget
6. A&P Construction / JLG Architects
 - A) Certificate of Substantial Completion – Juvenile Detention
 - B) Juvenile Detention Change Order #8
 - C) Courthouse Remodel Financial Update
 - D) Courthouse Remodel Change Order #8
 - E) Courthouse Remodel Change Order #9
 - F) Courthouse Remodel Change Order #10
 - G) Courthouse Remodel Change Order #11
 - H) Courthouse Remodel Change Order #14
7. Highway Engineer Dana Larsen
 - A) Bids for Sliver Widening on County Road 23
 - B) Lease Purchase Side Dump
 - C) 10% Harvest Permit
8. Facilities Management Administrator Leona Lochthowe
 - A) County North Building Repairs
 - B) Masonry Quote
 - C) Tyco Simplex Contract
 - D) Energy Efficiency Credit for Mowbray & Sons – Jail & Courthouse
9. Auditor/Treasurer Devra Smestad
 - A) Receive and file Correspondence: Chief Deputy Barnard – SO Monthly Report for July 2016; ND Legendary – Building Code Proposals
 - B) Receive and file Monthly Reports (Reports in file on desk) – Revenue Vouchers: Recorder’s Office; Tax Equalization; Sheriff’s Department
 - C) Raffle Permit – MAFB Top 3 Association
 - D) Oil & Gas Producing Counties – Annual Meeting Oct 26, 2016
 - E) Payroll Amendments: Cynthia Schwandt– Social Services (Level 17); Tiffany Johnson – Social Services (Level 19); Tiffany Pinckney – Social Services (Level 25); Meghan Lopez – Sheriff’s Dept (Level 18)

>>> Other Business/Adjourn

“If we're growing, we're always going to be out of our comfort zone.” – John Maxwell