

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, September 6, 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 Regular Commission Meeting on August 16, 2016 and Special Commission Budget Hearing Meeting August 17-18, 2016.
3. Review and approve the Regular Bills totaling \$1,998,955.15 & Social Welfare Fund of \$12,159.34
4. Public Hearings / 2nd Readings
 - A) Ward County Ordinance 2016-2
 - B) Amendment to Ward County Zoning Ordinance Change
5. Public Hearing - Building Inspector Leo Schmidt – Moving Permit for Michael Steier
6. Souris River Joint Board Administrator Ryan Ackerman
7. City of Minot Resilience Member Nancy Simpson
8. A&P Construction / JLG Architects
 - A) Change Order #10 – Jail Expansion
 - B) Change Order #11 – Jail Expansion
 - C) Change Order #12 – Jail Expansion
 - D) Change Order #13 – Jail Expansion
 - E) Change Order #14 – Jail Expansion
 - F) Change Order #15 – Jail Expansion
 - G) Change Order #16 – Jail Expansion
9. Highway Engineer Dana Larsen
 - A) Change Order to add Cement Stabilization to Plaza Road Project
10. Planning/Zoning Administrator Amber Turnquest – Plats Recommended for Approval
 - A) Memorandum #1
 - B) Memorandum #2
11. Director of Tax Equalization Ryan Kamrowski
 - A) Routine Memorandum
12. Emergency Management Director Amanda Schooling
 - A) Enbridge Safe Community Program Grant – \$999.00
 - B) Enbridge Safe Community Program Grant - \$1,000.00
 - C) NFIP Adoption for Burlington Township
13. Auditor/Treasurer Devra Smestad
 - A) Receive and File Correspondence: NDDDES – 2016 Rice Lake Road & Sewer Project; The Village – EAP Utilization Report; ND Dept of Health – Inert Waste Workshop; Crowley/Fleck – 2014 & 2016 10-Year Plans



- B) Applications for Special Event Permits – M&S Concessions (2) & Lawdawgs (1)
- C) Gaming Site Authorization – Souris Valley Bowmen
- D) Appointment to State Fair Association Committee (2)
- E) Approve Preliminary 2017 Budget & Set Date/Time for Public Hearing
- F) NDACo Conference Oct 9-11, 2016
- G) Chumas Plaza Plaques
- H) Payroll Amendments – Cheri L. Smith – Social Services (Level 17); Cheri L. Smith – Social Services (Level 19); Lecia L. Hager – Social Services (Level 25); Donald Wingertsahn, Jr. – Sheriff’s Dept (Level 18); Corey Cawvey – Sheriff’s Dept (Level 18); Tammy Sattler – Sheriff’s Dept – (Level 20)

> > Other Business

Adjourn

“Where there is no hope in the future, there is no power in the present.”
John Maxwell