

# AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, September 20, 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 September 6, 2016
3. Review and approve the Regular Bills totaling \$4,115,347.79 and the Social Welfare Fund of \$21,817.29
4. A&P Construction / JLG Architects
  - A) Construction Updates
  - B) Change Order Request #14-Jail Exp
  - C) Change Order Request #15 – Jail Exp
  - D) Change Order Request #17–Jail Exp
  - E) Change Order Request #18–Jail Exp
  - F) Black Panel Sealing/Signage
5. Souris River Joint Board Representative- STARR Program Acquisitions
6. Highway Engineer Dana Larsen
  - A) Construction & Maintenance Agreement for SC-5153(060)
7. Paige Brummond and Mike Hanson; NDSU Extension- Vacant Position
8. Recorder Betty Braun – Contract to Index Records
9. Chief Deputy Barnard – Corrections Update
10. Auditor/Treasurer Devra Smestad
  - A) Receive and file Correspondence: Chief Deputy Barnard – SO Monthly Report for August 2016; Janell Regimbal – Attendant Care; NDSU – Local Road Conference
  - B) Receive and file Monthly Reports to include Financial Report (Reports in file on desk) – Revenue Vouchers: Recorder’s Office; Tax Equalization; Sheriff’s Department
  - C) Request for Duplicate Warrant
  - D) City of Minot’s Offer on Foreclosed Property
  - E) Budget Transfers and Fund Combinations
  - F) Payroll Amendments: Terri Vigstol – Auditor/Treasurer (Level 16); Gwen Askew – Social Services (Level 13)

>>> Other Business

>>>Adjourn

*“There are no problems we cannot solve together, and very few that we can solve by ourselves.”  
– Lyndon B. Johnson*