

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, October 4, 2016

8:00 a.m. – Set Values of 2016 Tax Foreclosed Properties

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 20, 2016
3. Review and approve the Regular Bills totaling \$720,127.78 and the Social Welfare Fund of \$23,516.15
4. Public Hearings / 2nd Readings
 - A) Flood Plain Zoning of Burlington Township
5. Planning and Zoning Administration – Amber Turnquist
 - A) Memorandum #1 Plat approvals
6. Public Hearings /
 - A) Moving permit- Leo Schmidt
7. Artistic Ambiance-Tammy Holen
 - A) Purchase of property at 417 East Burdick Expwy. **11:00AM John Crosby review**
8. Dr. Stripe
 - A) Update
9. Weather Modification-
 - A) Resolution 2015
10. Highway Engineer - Dana Larsen
 - A) County Road Project Updates
11. Director Of Tax Equalization-Ryan Kamrowski
 - A) Memorandum A
12. Jail Commander- Paul Olthoff
 - A) New Facility Contracts
 - B) 2015 Policy Changes
13. Facilities manager - Leona Lochtowe
 - A) Building needs-Garage Door
 - B) Fencing needs
14. States Attorney – Roza Larson
 - A) Furniture bids for new space
15. Juvenile Detention Admin-Mark Schrader
 - A) Early PT start
16. Auditor/Treasurer- Devra Smestad
 - A) Receive and file Correspondence: NDAC- emerging legislative issues; Court Facilities Advisory Committee – grant applications; Ward County Library -Quarterly Report October 2016; Metroplains Management-
 - B) ATM Machine

- C) In-State Lodging Rates
- D) Request for Duplicate Warrant
- E) Special Event Permit – VFW (4)
- F) Approval of Minimum Sale Price on Foreclosed Property
- G) Bids for Copier/Scanner/Printer
- H) 2017 Budget Resolutions
- J) NDAOGPC-Annual Meeting October 2016
- K) Payroll Amendments: Brianna Jensen – Social Services (Level 23); Raqueal Prewitt- Juvenile Dentention Services (Level 18) Scott Gochanour- Sheriff's Department (level 18) Kaelen DeGroot- Sheriff's Department (Level 18) Rebecca McFarland- Sheriff's Department (Level 18) Jennifer Berg- Sheriff's Department (Level 18)

>>> Other Business >>>Adjourn