

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, October 18, 2016

9:00 a.m. – Regular Commission Meeting

Call to order – Chairman Fjeldahl

Pledge of Allegiance

Order of Business

1. agenda
2. Approve Review and approve the minutes from the Regular Commission Meeting on October 4, 2016 and Special Commission Budget Hearing Meeting September 27, 2016.
3. Review and approve the **Regular Bills totaling \$1,029,609.91** & Social Welfare Fund of \$17,401.36
4. A&P Construction / JLG Architects
 - A) Construction Update
5. Facilities Management-Leona Lochthowe
 - A) Courthouse Roof Estimate
 - B) Sound Proofing Juvenile Courtroom**
6. Highway Department- Assist CO Engineer-Travis Schmitt
 - A) CDBG-Sandy Township Grade Raise Project-Round 2
7. Recorder-Betty Braun
 - A) Scanner Purchase
8. Tax Equalization- Ryan Kamrowski
 - A) Routine Memorandum tax roll
9. Ward County Emergency Management-Amanda Schooling
 - A) HMEP Grant Award
10. Ward County Engineer-Dana Larson
 - A) Used Snowblower from Surplus Properties
 - B) Tax Deed Land For Purchase
11. Auditor/Treasurer Devra Smestad
 - A) Receive and File Correspondence: Chief Barnard-SO September Monthly Report; ND Dept Of Health- Inert landfill Inspections;
 - B) Set Minimum Price for Foreclosed Properties
 - C) Applications for Special Event Permits-Souris RiverBasin Longbeards
 - D) Amendment to CDBG Flood Disaster Funds
 - E) Receive & File Monthly Reports Including Financial Report
 - F) Payroll Amendments – Levi Ryan- Sheriff's Dept (Level 18);
 - G) Artistic Ambiance**

> > Other Business

Adjourn