

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, November 15, 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. Agenda
2. Approve Review and approve the minutes from the Regular Commission Meeting on November 1, 2016.
3. Review and approve the Regular Bills totaling \$ _____ & Social Welfare Fund of \$34,581.81
4. Trinity Hospital-Dennis Empey-Bonding and Public Hearing Dec 20, 2016
5. A&P – JLG
 - A) Change order 021 / \$10,609.00
 - B) Change order 016 / \$10,121.00
 - C) Mowbray-payment in full or hold %?
6. Artistic Ambiance – Tammy Holen
7. Engineer-Dana Larsen
 - A) Small cargo trailer for parts van
 - B) Quotes for self-propelled sweeper
8. Planning and Zoning Administrator-Amber Turnquest
 - A) Memo Plat 1
9. County Jail Commander-Paul Olthoff
 - A) Mclean County Jail Agreement
10. Auditor/Treasurer Devra Smestad
 - A) Receive and File Correspondence: Minot Planning Commission-appointments; ND DOT-2017 Traffic Counts; Association of State Floodplain Managers- Amber Turnquest: Sheriff's October Monthly Report- Chief Deputy Barnard
 - B) Receive and File Monthly Reports to include: Revenue Vouchers-Sheriff's Department, Tax Equalization, & County Recorder
 - C) Applications for Special Event Permits-South Prairie School Athletic Boosters Club
 - D) Quit Claim Deeds on Foreclosed Property Redeemed by Previous Owner
 - E) 2016 Audit
 - F) CDBG Amendment

> > Other Business

Sine Die!