

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, January 02, 2018

9:00 a.m. – Regular Commission Meeting

Pledge of Allegiance

Call to Order – Chairman Walter

Order of Business

1. Approve Agenda
2. Review and Approve the Minutes from the Regular Commission Meeting on December 19, 2017.
3. Review and Approve the Regular Bills totaling \$ _____ and Social Services \$13,695.89
4. Emergency Management – Amanda Schooling
 - A) Burlington Township Community Rating System Recertification
 - B) Ward County Community Rating System Recertification
5. Planning & Zoning Administrator – Nancy Simpson
 - A) Memorandum 1 – Variances (2)
 - B) Memorandum 2 – Plats (4)
6. Assistant Highway Engineer – Travis Schmit
 - A) MOA for Ward County Property Acquisition
7. Director of Tax Equalization – Ryan Kamrowski
 - A) Memorandum A – Tax Roll Corrections
 - B) Request to Reduce Minimum Sale Price (2 properties)
 - C) Foreclosed Properties 2017 & 2016 tax bills
8. Auditor/Treasurer Devra Smestad
 - A) Receive and File Correspondence: Beyond Shelter, Inc – Year End Report; Personnel Committee Meeting – 12.22.17 Minutes
 - B) Receive and File Report on Position changes & Payroll for 2018
 - C) Approval of Year End Budget Amendments & Transfers
 - D) Pay Amendments: Clark, A – Social Services (Level 23); Richard, S – Facilities Maintenance (Level 14); Rynestad, B – Tax Equalization (Level 23); Salazer, S – Sheriff's Department (Level 18)
 - E) Kenmare Property 223 6th Ave NE – Jamie Livingston

“Leaders must be close enough to relate to others, but far enough ahead to motivate them.” – John Maxwell

> > Other Business>>>>