

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, April 3, 2018

8:00 a.m. – Social Services Board Meeting

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 March 20, 2018
3. Review and Approve the Regular Bills totaling \$249,159.43 and Social Services bills totaling \$5,038.22
4. Roger Mazurek – YMCA
 - A) Refinance of Current Bond Issue
5. Planning & Zoning Administrator – Nancy Simpson
 - A) Memorandum 1: Variance Application – Darrel Wilkerson; Special Use Permit – Kelly Perlichek for Strata
 - B) Memorandum 2: Plat Applications – Darrel Wilkerson, Scott Myers, Tyler Anderson
6. Sheriff's Department – Bob Barnard
 - A) Memorandum of Understanding – State of North Dakota IT Department
7. Ward County Assistant Engineer – Travis Schmit
 - A) Memorandum of Agreement – Birdsell Grain & Seed
 - B) Correction of Right-of-Way on County Road 9
 - C) CDBG Amendment Number 11
8. Ward County Engineer – Dana Larsen
 - A) Replace Trimble GPS Head
 - B) ROM Project on Township Roads
9. Tax Equalization Director – Ryan Kamrowski
 - A) Memorandum A – Tax Roll Corrections
10. Auditor/Treasurer – Devra Smestad
 - A) Receive and File Correspondence: AlliantGroup – Energy Deduction; State of North Dakota – Pipelines; State's Attorney – Annual Report; NDSU Extension Service – Annual Report
 - B) Approval of Annual Contract – Makoti Threshers Association
 - C) CDM Smith – Sanitary Sewer Project
 - D) Reappoint Kent Neshem to the Berthold City Zoning Commission; Reappoint Lowell Myers to the Carpio City Zoning Commission
 - E) Recognition as Public Spirited Organization: North Dakota Dental Hygienist Association
 - F) Approval of Raffle Permit: North Dakota Dental Hygienist Association
 - G) NDIRF – Annual Meeting
 - H) Pay Amendments: Miller, K. – Sheriff's Department (Level 16); Ohlhauser, K. – Sheriff's Department (Level 18); Russell, K. – Social Services (Level 25)
 - I) HR Director Position

“When we do the best that we can, we never know that miracle is wrought in our life, or in the life of another.” – Helen Keller