

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, April 17, 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 April 3, 2018 and the Special Commission Meeting on April 11, 2018
3. Review and Approve the Regular Bills totaling \$_____ and Social Services bills totaling \$23,045.86
4. Tax Equalization – Leo Schmidt
 - A) Moving Permit for Joseph Haia and Carla Jean Mettler
5. Sheriff's Department – Bob Barnard
 - A) Jail Update
6. Ward County Engineer – Dana Larsen
 - A) Hydraulic Study on Egg Creek, Second Larson Coulee and Gasman Coulee
7. Personnel Committee Recommendations
 - A) Pay Amendment for NDSU Extension Office
 - B) Blue Cross Blue Shield
 - C) 2018 Salary Study
7. Auditor/Treasurer – Devra Smestad
 - A) Receive and File Correspondence: State's Attorney's Office – Addendum to Annual Report; NDPERS – Wellness Discount Program; Wayne Short – Jefferson Trailer Park; FCC – Railroad Train Crossing Control; State's Attorney's Office – Operational Audit; ND DOT – Load Limit Postings; ND DOT – Scour and Channel Profile Inspection
 - B) Receive and File Monthly Reports including Financials: County Recorder; Sheriff's Office; Veterans Affairs
 - C) Approval of Resolutions #3-2013 and #4-2017
 - D) Approve Bids on Two Foreclosed Properties
 - E) Approve Quit Claim Deed - Vig
 - F) H.R. Director Position
 - G) Draft of IT/GIS Director Job Description
 - H) Pay Amendments: Berg, K. – Social Services (Level 26); Holte, L. – Juvenile Detention (Level 20); Lockrem, D. – Social Services (Level 25); Ott, S. – NDSU Extension Office (Level 16); Wu, Y. – Sheriff's Office (Level 16)

“Strive not to be a success, but rather to be of value.” – Albert Einstein