

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, July 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 June 19, 2018
3. Review and Approve the Regular Bills totaling \$_____ and Social Services Bills totaling \$6,125.10.
4. Facilities Management Supervisor – Leona Lochthowe
 - (A) Memorandum 1 – Angle Broom for Bobcat
5. Planning & Zoning Administrator – Nancy Simpson
 - A) Memorandum #1
 - 1) Plat Application for Doug Miller
 - 2) Plat Application for Strata Corp
 - 3) Plat Application for Edward & Beatrice Aberle
6. Ward County Engineer – Dana Larsen
 - A) Bids for Aggregate Base and Paving CP1452(17)
 - B) Build Grant Application
 - C) Brine Truck and Storage Tanks
7. Tax Equalization – Ryan Kamrowski
 - A) Memorandum A – Tax Roll Corrections
8. Auditor/Treasurer – Devra Smestad
 - A) Receive and File Correspondence: Rochester Armored Car Co., Inc – Rate Increase; ND Department of Emergency Services – LETS Fee Increase
 - B) Receive and File Monthly Reports including Financials: County Recorder; Sheriff’s Department; Department of Veteran Affairs
 - C) Board Openings
 - 1) Planning and Zoning Applications
 - 2) Park Board Application
 - D) Budget Hearing Dates
 - E) Personnel Committee Recommendations – 2019 Budget
 - F) Commissioner Assignment to New Departments
 - 1) HR Department
 - 2) IT Department
 - G) Recognize Dakota Hope Clinic as a Charitable Organization
 - H) Approval of Raffle Permit: Dakota Hope Clinic
 - I) Pay Amendments: Stolt, L. – Facilities Management (Level 14)

He that would be a leader must also be a bridge. - Welsh Proverb