

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, July 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 July 3, 2018
3. Review and Approve the Regular Bills total \$3,714,937.84 and Social Services Bills totaling \$14,191.46
4. Public Hearing – Planning and Zoning
 - A.) Second Reading Medical Marijuana
 - B.) Second Reading Wind Towers
5. Library Administrator – Kerrienne Boetcher
 - A.) Janet Anderson – Minot Public Library
6. County Engineer – Dana Larsen
 - A.) UAS for Stock Pile Survey
7. Director Tax Equalization – Ryan Kamrowski
 - A.) Tax Roll Corrections
 - B.) Building Permit Fee Schedule
8. Auditor/Treasurer – Devra Smestad
 - A.) Receive and File Correspondence: Garrison Diversion – Recreation Grant Program; ND Department of Transportation – Final Voucher Date on Project No. CER-5154(057)
 - B.) Receive and File Monthly Reports including Financials (2nd meeting only)
 - C.) Petition to Pave 20th Avenue SE – Appoint 2 Commissioners to Screening Committee
 - D.) Fireworks Display Permit – Jason Strand
 - E.) Change Signatures on Bank Certificates of Deposit
 - F.) Amended Contract for Municipal Cases
 - G.) Pay Amendments: McCarty, R. – Social Services (Level 21), Thayer, K. – Social Services (Level 25)