

**AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS**  
**Tuesday, August 21, 2018**

**8:00 a.m. – Park Board Quarterly 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 August 7, 2018
3. Review and Approve the Regular Bills totaling \$\_\_\_\_\_ and Social Services Bills totaling \$10,704.87
4. Dennis Reep – HDR Engineering
  - A.) Rice Lake FEMA Grant
5. NDSU Extension Services – Ellen Bjelland
6. Facilities Management – Leona Lochthowe
  - A.) DIRT Wall System HR Department
7. Planning and Zoning – Nancy Simpson
  - A.) Memorandum 1
    - a. Variance Application – Brian Polvani
  - B.) Memorandum 2
    - a. Plat Application – Sawyer Disposal Services
  - C.) Memorandum 3
    - a. Ordinance Amendment Recommendation
8. County Engineer – Dana Larsen
  - A.) RR Crossing Signal Installation
  - B.) FDHU Cleanup Order – Diane Jorde Property
  - C.) Highway Department's UAS Use and Operations Guidelines
9. State's Attorney – Roza Larson
  - A.) Alcoholic Beverage Retail Sale Licensure and Regulations
  - B.) Opioid Counsel
10. Auditor/Treasurer – Devra Smestad
  - A.) Receive and File Correspondence: Sherry & Jim Heilmann – Use of brine water on roads email response; Enbridge – Pipeline Safety and Emergency Information; Valuations Northwest – Appraisal Services; Fargo VA Healthcare – Veterans Town Hall; Darel Harrington – Citizen Letter
  - B.) Receive and File Monthly Reports including Financials: County Recorder; Sheriff's Department; Tax Equalization Office
  - C.) Corrective County Deeds for Tax-Foreclosed Properties
  - D.) Checks Outstanding 6 Months
  - E.) Gaming Site Authorization – Souris Valley Bowmen
  - F.) Raffle Permits – Dakota Elementary PTA; St. Mary's School
  - G.) Approval of Job Description
  - H.) Payroll Amendments/Corrections – Batteiger, D. – Sheriff's Department (Level 21); Duncan, C. – Social Services (Level 16); Hester, M. – Auditor/Treasurer's Office (Level 19); Nix, A. – Social Services (Level 25); Wersal, N. – State's Attorney's Office (Level 29)
  - I.) Set Budget Hearing Date

***“Cooperation is the thorough conviction that nobody can get there unless everybody gets there.” – Virginia Burden***