

**AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS**  
**Tuesday, October 2, 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 Budget Hearing on September 11, 2018 and Regular Commission Meeting on September 18, 2018
3. Review and Approve the Regular Bills totaling \$201,588.51 and Social Services Bills totaling \$13,528.49
4. Public Hearing – Zoning Resolution No. 6, Articles 6 and 22
5. Emergency Management Director – Amanda Schooling
  - A.) EMST Guidelines
6. County Engineer – Dana Larsen
  - A.) Open Space Preservation
7. Assistant County Engineer – Travis Schmit
  - A.) County Road 9A
  - B.) Krebsbach Property
8. Planning & Zoning Administrator – Nancy Simpson
  - A.) Memorandum 1
  - B.) Memorandum 2
9. Director of Tax Equalization – Ryan Kamrowski
  - A.) Memorandum A – Tax Corrections
10. Unfinished Business
  - A.) Rice Lake Properties
11. Auditor/Treasurer – Devra Smestad
  - A.) Receive and File Correspondence: Certificate of Occupancy – Ward County Jail; Sheriff's Department – Monthly Report; NDDOT – 2019-2023 County Federal Aid Program; NDDOT – Transportation Alternatives Program; State of North Dakota – Order Dismissing Consolidated Appeals; Aux Sable Midstream – Pipeline System; Minot and Ward County – Economy at a Glance;
  - B.) Request for Duplicate Warrant – Jazmine Dorsey
  - C.) Sunday Event Permit – Minot VFW Post 753

- D.) Raffle Permit – Nodak Race Club
- E.) Payroll Amendments: Askew, G. – Social Services (Level 19); Juarez, A. – Social Services (Level 21); Maline, A. – Social Services (Level 21)
- F.) State Fair Board Applications – Karen Hennessey, Kandi Mikkelson
- G.) Western ND Energy Association Annual Meeting – November 7-8
- H.) Final Budget Review
  - a. Motion 1
  - b. Motion 2
  - c. Motion 3

12. Recess

- A.) Set minimum sale prices on foreclosed properties

Reconvene

*“It is amazing what can be accomplished when nobody cares who gets the credit.” – Robert Yates*