

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, January 21, 2014

8:00 a.m. – Social Service Meeting

9:00 a.m. – Regular Commission Meeting

Call to order – Chairman Gruenberg

Pledge of Allegiance

Order of Business

1. Approve Agenda
 2. Review and approve the minutes from the Regular Commission Meeting on January 7, 2014 and the Special Meeting on January 13, 2014.
 3. Review and approve the January Regular bills totaling \$673,781.93 the Social Welfare bills of \$16,147.86 and the Human Services bills of \$64,212.29.
 4. Building Inspector Mike Larson – 2013 Year Review
 5. Assistant Engineer Travis Schmit
 - a) Voluntary Acquisition Program – Conflict of Interest
 - b) Voluntary Acquisition Program – Status Update
 6. Director Tax Equalization Pam Axtman - Routine Memo
 7. Auditor/Treasurer Devra Smestad
 - a) Receive and file correspondence: Sheriff Kukowski – Monthly Report; Veterans Services Dale Braun – Annual Report; DR Stripe – Coroners 2013 Report; Minot Rural Fire Department – Fire Inspection; Enbridge – Operational Reliability Review (book will be on the table); Planning/Zoning Administrator Amber Turnquest – Notice of Public Hearing; Energy Infrastructure & Impact Office – Grant; KLJ – ER Site 17 Environmental Review; City of Minot – Minot Downtown Improvements; Northern Plains Children’s Advocacy Center – Invitation to Champagne & Ice.
 - b) Receive & File Monthly Reports; Including Financial Report
 - c) Request for Duplicate Warrant
 - d) Approve 2014 Contracts per Approved Budget
 - e) Quit Claim Deed for Tax Foreclosed Property
 - f) Approval of Local Permit – Local 1157 Uniform Fire Fighters Association
 - g) Rice Lake Mineral Rights
 - h) JPA on Extraterritorial Area
 - i) Payroll Amendments: Larry Haug – 911 Coordinator – Emergency Management (Level 23); Marie Miller – Assistant State’s Attorney – States Attorney’s Office (Level 27); McCaughan (Micki) Mertz – Administrative Assistant – Extension Service (Level 16).
- > > Other Business or Adjourn Meeting

There are many wonderful things that will never be done if you do not do them.

~Charles D. Gill~