AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, March 18, 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 March 4, 2014.
- 3. Review and approve the March Regular bills totaling \$1,932,680.30 the Social Welfare bills of \$32,840.53 and the Human Services bills of \$61,698.35.
- 4. NDSU Extension Paige Brummund Introduce 4H Agent Micky Zurcher
- 5. Public Hearing Rice Lake CDBG Funds
- 6. Highway Engineer Dana Larsen
 - a) Bids for Paving, Crack Sealing, Seal Coat, and Striping
 - b) Bids for Gravel Crushing
 - c) Bids for Materials, Supplies and Services
 - d) Load Restriction
- 7. Assistant Engineer Travis Schmit Home Acquisitions
 - a) CDBG Voluntary Acquisition Program
 - b) FEMA Voluntary Home Buyouts
- 8. Director Tax Equalization Pam Axtman
 - a) Routine Memo
 - b) Vehicle Acquisition
- 9. Auditor/Treasurer Devra Smestad
 - a) Receive & File Monthly Reports; Including Financial Report
 - b) Receive and File-Pledged Security Report
 - c) Request for Duplicate Warrant
 - d) Approval of Gaming Authorization- Sertoma Club at State Fair Center
 - e) Approval of Special Event Permit- M&S Concessions
 - f) Contract for Mental Health Legal Services
 - g) Payroll Amendments: ; Roxanne Houim Jail Shift Supervisor Sheriff Department (Level 22); Shelby Gantzer Temporary Hire Auditor/Treasurer (Level 6); Steve Hammer Equipment Operator Highway Department (Level 20); Perry Black Equipment Operator Highway Department (Level 20); Juan Villegas Correctional Officer Sheriff Department (Level 18)
- > > Other Business or Adjourn Meeting
 - ~ "Life is 10% of what happens to me and 90% of how I react to it." ~ John Maxwell