AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
April 1, 2014

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 18, 2014.

3. Review and approve the Social Services bills totaling $47,715.86 and the March Regular Bills totaling $436,883.82.

4. Sean Weeks – Approval to bid Burlington Housing Project

5. Highway Engineer Dana Larsen
   a) 2013 ER Permanent Repairs
   b) Remove Obstruction from ROW

6. Planning/Zoning Administrator Amber Turnquest - Plats Recommended for Approval

7. Jail Commander Penny Erickson – Approval of Jail Policy Manual

7.5 Emergency Management Amanda Schooling – FEMA 2009 Audit Conclusion

8. Architect Don Davison – Building Update

9. Auditor/Treasurer Devra Smestad
   a) Receive and file correspondence: HR Coordinator – 2013 Ward County Property Inventory; ND Dept. of Corrections – Jail & Juvenile Detention Inspections & Certifications; ND Assoc. of Rural Electric Co. – Environmental Comments on Project; ND Supreme Court – Judgeship #4 Vacancy; ND County Employees Group – Dividend for Workers Comp Premium 2012.
   b) Ward County Planning Commission – 2 openings/2 applicants
   c) Ward County Special Assessments Committee – 1 opening/1 application
   d) NDIRF – Annual Meeting – May 15
   e) Eastside Estates Paving Project - Resolution
   f) Payroll Amendments: Janice Sweeny – Substitute Librarian – Library (Level 12); April Fellman – Correctional Officer – Sheriff Department (Level 20); Jennifer Olson – Sergeant – Sheriff Department (Level 24); Samantha Kaul – Patrol Deputy – Sheriff Department (Level 21); Jacqueline Soulis – Human Service Aid II – Social Services (Level 15).

> > Other Business or Adjourn

"I learned that courage was not the absence of fear, but the triumph over it."
-~Nelson Mandela~