AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, June 3, 2014

8:00 a.m. – Park Board Meeting 9:00 a.m. – Regular Commission Meeting Call to order Pledge of Allegiance

Order of Business

- Approve agenda
- 2. Review and approve the minutes from the Regular Commission meeting on May 20, 2014 & the Special Commission meeting May 28, 2014.
- Review and approve the May/June 2014 Social Services bills totaling \$56,470.26 and the Regular Bills totaling \$248,131.38.
- 4. Sam Samson Road issues in Rushville Township.
- 5. 9:30 a.m. Board Equalization
- 6. Highway Engineer Dana Larsen
 - a) Patching & Spot Overlay on County Road 22
 - b) Gravel Quote for County Road 22 east of US 83
 - c) Gravel & Rip Rap Quote for County Road 18
 - d) Speedy Study on 55th south of US 2
 - e) Draft Copy of Letter to Souris River Joint Board
 - f) Bridge Inventory Scour & Channel Profile
 - g) Bridges with alert code 3
- 7. Highway Assistant Engineer Travis Schmit Ward County Demolition Project
- 8. Planning/Zoning Administrator Amber Turnquest Memo #1 Plats & Variances Recommended for Approval
- 9. Architect Don Davison Building Update
- 10. Sheriff Steve Kukowski Temporary Jail Staff
- 11. Auditor/Treasurer Devra Smestad
 - a) Receive and file correspondence: <u>Sheriff Kukowski</u> Monthly Report; <u>ND Dept. of Commerce</u> CDBG Flood
 Disaster Plan Amendment I (Sandy Funds); <u>Robert Stock</u> R & K Contractors; <u>States Attorney Larson</u> Reply to
 Mr. Stock; <u>NDDOT</u> Tentative Award; <u>S. Oppland</u> Road Conditions; <u>State Water Commission</u> Application;
 <u>ND Solid Waste & Recycling Assoc</u>. Workshop.
 - b) Gaming Site Authorizations:
 - Minot Junior Golf Association Vardon Golf Club (June 2014)
 - Minot Junior Golf Association Vardon Golf Club (2014/15)
 - MSU Beaver Boosters The Pub (2014/15)
 - MSU Beaver Boosters Flickertail Gardens (2014/15)
 - c) MOU with City of Minot for Byrne Grant of \$19,059
 - d) Personnel Policy Handbook
 - e) Personnel Committee Recommendations
 - f) Budget Amendment for Emergency Management
 - g) Spring Lake Township Pasture Land
- > > Other Business or Adjourn