AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, July 15, 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 July 1, 2014 and the Special Commission Meeting on July 1, 2014.

3. Review and approve the June Regular bills totaling $1,167,226.41, the Social Welfare bills of $23,264.20, and the Human Services bills of $76,133.59.

4. Water Resource Board Maurice Foley – Mowing Levy

5. Shirley Brentrup – Vision West ND Regional Plan

6. Highway Engineer Dana Larsen
   a) Bids for ER Sites 4, 5, 14 & 17
   b) Construction Engineering on ER Sites

7. Sheriff Steve Kukowski – Trinity Contract for Jail Health Services

8. Auditor/Treasurer Devra Smestad
   a) Receive and file correspondence: City of Minot – Perkett Sidewalk Project; Emergency Management – Marjorie Taylor Letter; Material Testing – Administration Building; NDDES – Fee Increase; ND Insurance Department – Waiver of 2014 Premium; ND County Commissioners Assoc. – Standing Committees; Crowley/Fleck Attorneys – ND Pipeline County 10 Year Plan.
   b) Receive & File Monthly Reports; Including Financial Report
   c) Ward County Park Board – 1 Application/1 Position
   d) Duplicate Deed
   e) CDBG Amendment
   f) Set Date to Meet with Citizen's Committee
   g) Payroll Amendments: Rachelle Smith – Eligibility Worker I – Social Services (Level 17); Lana Nogosek– Eligibility Worker I – Social Services (Level 19); Dennis Olliney – Technology Support Specialist – Auditor/Treasurer (Level 21); Susan Aragon – Eligibility Worker I – Social Services (Level 17).

> > Other Business or Adjourn Meeting

"Strive not to be a success, but rather to be of value."

Albert Einstein