AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, July 21, 2015

8:00 a.m. – Social Service Meeting
9:00 a.m. – Regular Commission Meeting

Call to order – Chairman Walter
Pledge of Allegiance
Order of Business

1. Approve Agenda

2. Review and approve the minutes from the Equalization Minutes of June 16th and the Regular Commission Meeting of July 7, 2015.

3. Review and approve the June Regular bills totaling $ 451,107.00, the Social Welfare bills of $ 19,004.34 and the Human Service Bills of $ 75,193.34.

4. Highway Engineer Dana Larsen
   a) Haul Roads for Construction Projects

5. Planning/Zoning Administrator Turnquest – approval of Plat

6. Director of Tax Equalization Ryan Kamrowski
   a) Routine Memorandum

7. Emergency Management Director Amanda Schooling
   a) JPA with Sundre Township
   b) Suspension of Rice Lake disaster

8. Dennis Reep – Rice Lake issues
   a) Commission act as applicant for FEMA funds
   b) Rice Lake or HDR Eng appointed applicant agents

9. Don Davison JLG Architects
   a) Building updates
   b) Invoices

10. Jason Blowers – IT
    a) Prairie Engineering Field Order 20
    b) NSTAR KeyFob Conversion

11. Auditor/Treasurer Devra Smestad
    a) Receive and file correspondence: Sheriff Kukowski – June 2015 monthly SO; Extension Office – Quarterly Report; Comm Walter – Letter to MDN; State Insurance Dept – 2015/2016 Property Insurance
    b) Receive & File Monthly Reports including Financial Report
    c) Appointment of Travis Grosche to Burlington Planning Commission
    d) Proposed Software
    e) 5 year history of salary/personnel changes
    f) Payroll Amendments: Tiffany Johnson – Ward County Social Services (Level 17); Katie Heit – Ward County Social Services (Level 23); William O'Driscoll – State's Attorney (Level 27); Aaron West – Sheriff's Department (Level 18); Kristen Holte – Juvenile Detention (Level 18).

> > Other Business or Adjourn Meeting

"Excellence is not a skill. It is an attitude." ~ Ralph Marston