**AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS**
Tuesday, October 6, 2015

**8:00 a.m. – Set Values of 2015 Tax Foreclosed Properties**
**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 Regular Commission Meeting on September 15, 2015, Special Commission Meeting on September 21, 2015, and Special Commission Budget Public Hearing on September 24, 2015.

3. Review and approve the Regular Bills totaling $2,625,170.40 and the Social Welfare Fund totaling $ 80133.85.

4. JLG Architects & Local Contractors – Update on Ward County Administration Building

5. Highway Engineer Dana Larsen
   A) Sander Body
   B) Compact Excavator

6. Assistant Highway Engineer Travis Schmit
   A) Ward County Library Demolition Project

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

8. Director of Tax Equalization Ryan Kamrowski
   A) Routine Memo
   B) Approve 2015 Foreclosure Appraisals

9. Sheriff Kukowski
   A) Grant Requests (4)
   B) Satellite Tracking of People, LLC Service Agreement
   C) Joint Powers Agreement with HACTC

10. County Recorder, Betty Braun – Bid for Copier/Printer/Scanner

11. Emergency Management Director, Amanda Schooling
    A) Joint Powers Agreement – City of Berthold
    B) Grant Award for Base Radio & Antenna

12. Building Superintendent Leona Lochthowe
    A) Moving Bids
    B) Furniture Bids for Administration Building

13. IT Director – Jason Blowers
    A) AVI Proposal for Conference Rooms / EOC & Commissioner's Room
    B) IT Hardware Proposals: Rack equipment & patch cables

14. Auditor/Treasurer Devra Smestad
    A) Receive and file Correspondence: Sheriff Kukowski – August 2015 SO; CP Rail – Enhancing CP Radio Communications; Beyond Shelter, Inc – Burlington Willows Quarterly Report
    B) Receive and file Monthly Reports including Financial Report

C) Application for Court Facilities Improvement Grant
D) Application for Special Event Permit – M&S Concessions
E) Duplicate Warrants (3)
F) Payroll Amendments: Tina Velazuez – Juvenile Detention (Level 18); Larry Hall – Building Services (Level 18); Jackielou Fawcett – Building Services (Level 14); Jason Stohlquist – Building Services (Level 14); Mandy Weltikol – Social Services (Level 13)
G) Special Event Permits – Response from States Attorney
H) Final Budget Motions
I) Approve Contract with Tyler
J) Manhole near Jail

> > Other Business:

Adjourn

"We need to help students and parents cherish and preserve the ethnic and cultural diversity that nourishes and strengthens this community – and this nation. " –Cesar Chavez