

**AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS**  
**Wednesday, January 2, 2019**

**9:00 a.m. – Regular Commission Meeting**

Pledge of Allegiance

Call to Order – Chair Weppler

Order of Business

1. Approve Agenda
2. Review and Approve the Minutes from the Regular Commission Meeting on December 18, 2018 and Special meeting on December 21, 2018
3. Review and Approve the 2018 Preapproved Regular Bills totaling \$201,388.28 and new 2019 bills totaling \$ 114,483.69 and Social Services Bills totaling \$41,762.62
4. Nancy Simpson- Planning and Zoning Administrator
  - A.) Memorandum 1: Clayton Fegley Resignation letter
  - B.) Memorandum 2: Application for Variance
  - C.) Memorandum 3: 5 Plat applications
5. Ryan Kamrowski-Director of Tax Equalization
  - A.) Tax Roll Correction
6. Amanda Schooling-Emergency Management Director
  - A.) All Hazards Emergency Operations Plan
  - B.) Annual Recertification for Community Rating System
    - i. Ward County
    - ii. Burlington Township
7. Auditor/Treasurer – Devra Smestad
  - A.) Receive and File Correspondence: North Prairie Rural Water District-2019 updates; ND Department of Health-Transporter Permits; US Army Corps of Engineers-Notice of Permit Application for Colton Ave Bridge Burlington
  - B.) Approval of 2 Quit Claim Deeds: 1 redeemed by previous owner, 1 approved sale bid after auction
  - C.) Approval of ND DOT 2018 County Federal Aid Program
  - D.) Rental of Meeting Rooms
  - E.) Year End Budget Amendments and Transfers