

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday January 15, 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 January 2, 2019
3. Review and Approve the Regular Bills totaling \$464,631.35 and Social Services Bills totaling \$9,121.09
4. Brian Kunz-Adolfson and Peterson Construction
 - A.) Project Adjustment
5. Sheriff's Department
 - A.) Approval to Request Bid
6. Leona Lochthowe- Facility Management
 - A.) Equipment Purchase Memorandum #1
7. Dana Larsen-County Engineer
 - A.) Culvert Repair Project
8. Ryan Kamrowski-Director of Tax Equalization
 - A.) Corrections to Tax Roll
 - B.) 2019 Ag Land Valuations
 - C.) Award Real Estate Broker Agreement for Foreclosure Properties
9. Auditor/Treasurer – Devra Smestad
 - A.) Receive and File Correspondence: None
 - B.) Receive and File Monthly Reports including Financials: Recorder's Office; Sheriff's Department; Tax Equalization; Veterans Affairs
 - C.) Approval of Quit Claim Deed; Approved Sale Bid for Tax Foreclosed Property after Auction
 - D.) Approval Raffle Permit for Nodak Race Club
 - E.) National School Week Proclamation
 - F.) Payroll Amendments- P. Thomas- Social Service (level17); J. Martin- Social Service (level 17); P. Sather-Social Service (level 17); A. Clark; Social Service (level 23); J. Jackson-

Sheriff's Department (level 21); R. Dupree- Sheriff's Department (level 21); D. Clemens- Sheriff's Department (level 26); J. Kraft-Sheriff's Department (level 29)

10. 5 Abatement Hearings

- A.) Application for Abatement or Refund of Property Taxes 3241 8th St. NE Minot
- B.) Application for Abatement or Refund of Property Taxes 3215 8th St. NE Minot
- C.) Application for Abatement or Refund of Property Taxes 3343 8th St. NE Minot
- D.) Application for Abatement or Refund of Property Taxes 101 28th Ave SE Minot
- E.) Application for Abatement or Refund of Property Taxes 104 28th Ave SE Minot