

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, February 5, 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 15, 2019
3. Review and Approve the Regular Bills totaling \$213,901.44 and Social Services Bills totaling \$7,561.46
4. David Lakefield- City of Minot Finance Director
 - A.) Acquisition of Foreclosed Properties
5. Robert Roed- Sheriff
 - A.) Patrol Vehicle and Unmarked Vehicle Bids
6. Jason Blowers-IT/GSI Director
 - A.) Email Archiving System
7. Nancy Simpson- Planning and Zoning Administrator
 - A.) Memorandum 1
8. Ryan Kamrowski-Director of Tax Equalization
 - A.) Corrections to the Tax Roll
 - B.) Set Date for County Board of Equalization
 - C.) Broker Authorization Forms
9. Dana Larson-County Engineer
 - A.) Request to Bid 2019 Graveling
10. Travis Schmit- Assistant County Engineer
 - A.) Rice Lake Structure Acquisition Project
11. Auditor/Treasurer – Devra Smestad
 - A.) Receive and File Correspondence: Ward County Department Head Meeting Minutes; LSS-4th Quarter Attendant Care Report; Jerald Burtman-snow removal
 - B.) Approval of 1 Quit Claim Deed redeemed by previous owner

- C.) Approval of Raffle Permits for North Plains Parent Teacher Association; Firefighters Local 1157
- D.) Approval of Gaming Site for North Dakota Cowboy Hall of Fame
- E.) Approval of Annual Contract
- F.) Planning and Zoning Commission Opening- 1 application
- G.) Credit Cards
- H.) Notification of Ward County Committees and Board meetings
- I.) Tyler on Site Training for payroll and fixed assets
- J.) Payroll Amendments- M.Johnson-State's Attorney (level 17); J.Olson-Sheriff Department (level 24); B.Hamilton-Veteran Services (level 21)