

**AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS**  
**Tuesday, February 19, 2019**

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

Pledge of Allegiance

Call to Order – Chair Wepler  
Order of Business

1. Approve Agenda
2. Review and Approve the Minutes from the Regular Commission Meeting on February 5, 2019
3. Review and Approve the Regular Bills totaling \$7,493,457.98 and Social Services Bills totaling \$3,434.89
4. Brad Darr- NDDOT
  - A.) Registration from Dixon Brothers for a 129,000 pound Route Permit
5. David Lakefield- City of Minot Finance Director
  - A.) Acquisition of Foreclosed Property
6. Paul Olthoff- Detention Center
  - A.) Contract for Medical Treatment; Trinity Health
  - B.) Contract for Housing Prisoners; ND Department of Corrections & Rehabilitation
  - C.) Contract for Housing Prisoners; various counties and cities
7. Dana Larsen-County Engineer
  - A.) Bids for County Road 19A Grade Raise
8. Auditor/Treasurer – Devra Smestad
  - A.) Receive and File Correspondence: Garrison Diversion-Recreation Grant Program; Corey Harvey-Offer to Purchase; Ryan Kamrowski-Response to Offer to Purchase
  - B.) Receive and File Monthly Reports including Financials: Recorder's Office; Sheriff's Department; Veterans Service
  - C.) Approval of Gaming Site Amended for American foundation for Wildlife
  - D.) Vision West Membership
  - E.) Appointment of 2<sup>nd</sup> Commissioner to Personnel Committee
  - F.) Payroll Amendments- M.Cole-Sheriff's Department (level 18); S.Richard-Sheriff's Department (level 16); T. Allers-Sheriff's Department (level 18);E Lee-State's Attorney (level 29)