

**AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS**  
**Tuesday, February 20, 2018**

**8:00 a.m. – Park Board Meeting**

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

Pledge of Allegiance

Call to Order – Chairman Walter

Order of Business

1. Approve Agenda
2. Review and Approve the Minutes from the Regular Commission Meeting on February 6, 2018 and Minutes from the Special Commission Meeting on February 14, 2018
3. Review and Approve the Regular Bills totaling \$4,372,219.67 and Social Services \$7,069.38
- 3.5 Brian Kunz – A & P Construction
  - A) PR #48 – Data Changes in Dayroom
  - B) PR #54 – 1st and 2nd Floor Owner Requested Changes
  - C) PR #55 – Added Electric Hardware
  - D) Authorization to Install Remaining Detention Equipment – Ward County Jail
4. Rod Wiederholt, Central District Director – NDSU Extension Service
5. Emily Huettl – StARR Program
- 5A. Juvenile Detention – Kristen Holte
  - A) Approval of Grant for AED from St. Joseph’s Community Health Foundation
6. Highway Department – Dana Larsen
  - A) Purchase of Used Grizzly for Cleaning Rip Rap
  - B) Transportation Study
  - C) West 4 Miles of County Project 1852
7. Auditor/Treasurer Devra Smestad
  - A) Receive and File Correspondence: Court Facilities Improvement Committee – Grant
  - B) Receive and File Monthly Reports Including Financial Reports: County Recorder; Sheriff’s Department; Tax Equalization Office
  - C) Appointment to Burlington Planning Commission
  - D) Concrete Box Culverts Inspection Agreement
  - E) Wellness Program Commitment Agreement
  - F) Offer to Purchase 4-Acre Lot near Logan
  - G) Pay Amendments: Gaynor, C – Facilities Management (Level 16); Leonard, B – Social Services (Level 25); Schiller, T – Sheriff’s Department (Level 21); Summer, R – Sheriff’s Department (Level 21); Thiele, T – Sheriff’s Department (Level 18)
  - H) Recognition as Public Spirited Organization: Harley Owners Group Minot Chapter
  - I) Approval of Raffle Permit: Harley Owners Group Minot Chapter

Recess

8. HR Director Position

***“We all have dreams. In order to make dreams come into reality, it takes an awful lot of determination, dedication, self-discipline, and effort.” – Jesse Owens***