

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, March 5, 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 19, 2019
3. Review and Approve the Regular Bills totaling \$492,507.59 and Social Services Bills totaling \$12,237.06
4. Rena Keller-OMB
 - A.) Purchasing Card Program (conference call)
5. Brent Schenfisch- Sakakawea Fence Stretchers
 - A.) Groomed Snowmobile Trails
6. Kerrienne Boetcher-Library Administrator
 - A.) Library Merger Committee Recommendation
7. Dana Larsen- County Engineer
 - A.) Rice Lake Property Rent
 - B.) Haul Road Restoration to County Road 23 and County Road 25 in Sawyer
8. Nancy Simpson-Planning and Zoning Administrator
 - A.) Approval of Memorandum 1: Plats
9. Ryan Kamrowksi-Director of Tax Equalization
 - A.) Corrections to Tax Roll
 - B.) Joint Powers Agreement-Building Permits Afton Township
10. Auditor/Treasurer – Deputy Marisa Haman
 - A.) Receive and File Correspondence: Department Head Meeting Minutes; Highway Committee Meeting Minutes; Comprehensive Plan PowerPoint as presented at Planning Commission Feb. 21; Planning Commission meeting Attendance
 - B.) Traynor Law Firm
 - C.) Approval of Deeds for foreclosed properties sold by realtor
 - D.) Approval of Raffle Permits- Harley Owners Group ND Chapter #3291 and Souris River Basin Longbeards
 - E.) Payroll Amendments- E. Christianson- Social Services (level 13); L. Degele- Social Services (level 13); L. Ryan-Social Services (level 23); A. Powers- Social Services (level 21)