

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, March 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 March 5, 2019
3. Review and Approve the Regular Bills totaling \$257,949.74 and Social Services Bills totaling \$7,952.68
4. Public Hearing- 20th Ave SE Paving Project
5. Tabled Item (Feb. 19th meeting)
 - A.) Brad Darr-NDDOT; Dixon Brothers request for 129,000 Route Permit
6. Emergency Management
 - A.) 2013 & 2014 FEMA Close Out
7. Dana Larsen- County Engineer
 - A.) Sale of Used Equipment
 - B.) County Wide Striping Bids
 - C.) County Wide Graveling Bids
 - D.) 3rd St SE Pedestrian Signal
8. Human Resources- Robin Finneseth
 - A.) Emergency Management Administrator job description and salary recommendation
 - B.) State's Attorney's Office positions
 - C.) Payroll Amendments- C. Griswold- Facilities Management (level14); S. Helgeson-Jail (level 17); S. Munos- Jail (level 18)
9. Auditor/Treasurer – Devra Smestad
 - A.) Receive and File Correspondence: Ward County Highway Department Board Meeting; LoadPass Advisory Committee Meeting; Curtis Olafson-email; Steppin' Out-Memorandum; William Wallace-letters
 - B.) Receive and File Monthly Reports and Financials: Library; Recorder's Office; Sheriff's Office; Tax Equalization
 - C.) Approval of Deeds for foreclosed properties sold by Realtor
 - D.) Approval of Raffle Permits- District 38 Republicans; North Plains PTA (amended drawing date)
 - E.) Approval of Liquor License- The Hunter's Den
 - F.) Transfer of Court Cases-City of Minot
 - G.) Purchase Cards