

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

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 March 6, 2018
3. Review and Approve the Regular Bills totaling \$2,120,884,11 and Social Services totaling \$10,798.20
4. Tom VonBische – Nextera Energy Resources
 - A) Ward County Meteorological Towers and SODAR Permitting
5. Roger Mazurek – YMCA
 - A) YMCA Mida Bond
6. Tax Equalization – Leo Schmidt
 - A) Request for Building Permit – Shaun Uleberg, Et Al
7. Emergency Management – Kris Weber
 - A) Ward County Debris Management Plan
 - B) Grant Application – Backup Generator for the City of Sawyer
8. Sheriff's Department – Bob Barnard
 - A) Car Bids
9. Ward County Engineer – Dana Larsen
 - A) MOU for Development (tabled from previous meeting)
 - B) Approval of Annual Materials, Supplies and Service Bids
 - C) Sale of Used Equipment at Northern Auction
 - D) MOU for Kenmare Trail
 - E) MOU with Orlan Rovig for Hay Land
 - F) Request from Robert Grant Concerning Fencing
10. Auditor/Treasurer – Devra Smestad
 - A) Receive and File Correspondence: Mavo Systems – Acquisition; FCC – Railroad Communication Towers; Wayne Short – Jefferson Trailer Court; Minot Area Chamber of Commerce – Economy at a Glance
 - B) Receive and File Monthly Reports including Financial: Public Library; Recorder's Office; Sheriff's Department; Veterans Affairs
 - C) Receive and File Annual Reports: 911 Coordinator; Auditor/Treasurer; County Recorder; Emergency Management; Facilities Management; Public Library; Sheriff's Department; Social Services (update); Superintendent of Schools; Tax Equalization; Veterans Services; Weed Control
 - D) Approval of Event Permit: Lawdawgs, LLC
 - E) City/County/Park/School Liaison Committee – March 22, 2018, Grand Hotel
 - F) Pay Amendments: Conlee, N. – Social Services (Level 28); Fournier, S. – Highway Department (Level 20); Gasman, R. – Highway Department (Level 20)

***“Coming together is a beginning. Keeping together is progress.
Working together is success.” – Henry Ford***