

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, April 2, 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 19, 2019
3. Review and Approve the Regular Bills totaling \$197,514.36 and Social Services Bills totaling \$16,158.35
4. Cindy Sessions: Requesting local oversight for North Prairie Rural Water
5. Paul Olthoff- Detention Center
 - A.) Contracts for Housing Prisoners
 - B.) Guardian RFID Proposal
6. Nancy Simpson- Planning and Zoning Administrator
 - A.) Memorandum 1: Variance Application
 - B.) Memorandum 2: Plat Applications (4)
7. Dana Larsen- County Engineer
 - A.) Rushville Township Road
 - B.) Approval of Annual Materials, Supplies and Services Bids
8. Ryan Kamrowski-Director of Tax Equalization
 - A.) Correction to Tax Roll Memorandum A
9. Human Resources- Robin Finneseth
 - A.) Payroll Amendments: N. Wersal-State's Attorney; C. Nelson-State's Attorney; E. Lee-State's Attorney; N. Metzigan- Tax Equalization; P. Braaten-Highway Department; N. Kaylor- NDSU Extension; T. Schimt-Highway Department; K. Weber-Emergency Management
10. Auditor/Treasurer – Devra Smestad
 - A.) Receive and File Correspondence: Liaison Committee Minutes; Department Head Meeting Minutes; NDDOT US- Highway 2 Project; City of Minot- Renaissance Zone Development letter; OMB-Memorandum; City of Minot Assessor- letter; Highway Department-2014 FEMA Event Memeorandum
 - B.) Receive and File Annual Reports: Auditor/Treasurer; Emergency Management (9-1-1 Coordinator's); Emergency Management; Facilities Management; NDSU Extension; Library; Social Services; Recorder's Office; Sheriff's Department; Superintendent of Schools; Tax Equalization
 - C.) Approval of 2 Deeds for foreclosed properties sold by Realtor
 - D.) Approval of Liquor License: Apple Grove 6, LLC.
 - E.) Approval of Gaming Site- Hostfest-Heritage Foundation; ND State Fair Foundation
 - F.) Transfer of Court Cases-City of Minot
 - G.) Purchase Cards