

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, April 16, 2019

9:00 a.m. – Regular Commission Meeting

Pledge of Allegiance

Call to Order – Chair Weppler

Order of Business

1. Approve Agenda
2. Review and Approve the Minutes from the Regular Commission Meeting on April 2, 2019
3. Review and Approve the Regular Bills totaling \$274,476.33 and Social Services Bills totaling \$19,324.35
4. Jason Blower-IT/GIS Director
 - A.) Cisco Equipment Maintenance Agreement
 - B.) SRT 24x7 Network Connectivity
5. Leona Lochthowe-Facilities Management
 - A.) Soundproofing Meeting Rooms
6. Bountiful Preschool Emergency Evacuation Plan for Preschool Request
7. Auditor/Treasurer – Devra Smestad
 - A.) Receive and File Correspondence: Notification of case Eminent Domain; William Wallace-Letter, NDRIN-Letter; Minot Area Chamber of Commerce-Minot, ND & Ward County Economy at a Glance; Council for Community & Economic Research-Cost of Living in Minot; ND Department of Transportation-Letter; ND Public Service Commission-Notice of Filing & Consolidated Hearing
 - B.) Receive and File Monthly Reports and Financials: Recorder, Sheriff's Office, Tax Equalization, Veterans' Affairs
 - C.) Receive and File Annual Report: Highway Department; IT Department; Office of State's Attorney
 - D.) Approval of Deeds for Foreclosed Properties sold by Realtor
 - E.) Approval of Raffle Permit: Action Agility D.T.C
 - F.) Approval of Gaming Site-Fraternal Order of Eagles Minot Aerie #2376; Veteran's Club of Kenmare, Inc.
 - G.) Spring Lake Pasture Land Bid Approval- 2 Bids received
 - H.) NDIRF- Annual Meeting
 - I.) Budget Cycle Schedule 2019

"The play of conflicting interests in a framework of shared purposes is the drama of a free society. It is a robust exercise, and often a noisy one. It is not for the faint-hearted, or the tidy-minded." John W. Gardner