

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, May 7, 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 16, 2019 and the Special Meeting on April 23, 2019
3. Review and Approve the Regular Bills totaling \$553,279.93 and Social Services Bills totaling \$9,587.21
4. Tammy Ibach and Robert Harms-North Dakotans for Comprehensive Energy Solutions
 - A.) Wind Towners
5. Ryan Ackerman-Ackerman-Estvold
 - A.) Souris River Joint Board Update
6. Travis Schmit-Asst. County Engineer
 - A.) SRJB Property Acquisition
7. Nancy Simpson- Planning and Zoning Administrator
 - A.) Memorandum #1 Special Use Permits
 - B.) Memorandum #2 Variance
 - C.) Memorandum #3 Plats
8. Dana Larsen-County Engineer
 - A.) County Road 16 Improvements
 - B.) 129,000 Loads on County Roads
9. Ryan Kamrowski-Director of Tax Equalization
 - A.) Memorandum A- Tax Roll Corrections
10. Leona Lochthowe-Facilities Management Supervisor
 - A.) Memorandum #1 Old Jail Detention Domestic Water Heater
 - B.) Memorandum #2 Old Jail Detention Replacement of Cooling Tower
 - C.) Memorandum #3 Sidewalk Repair NE Side of Courthouse
 - D.) Sound Proofing Meeting Rooms (tabled from 4-16-19)
11. Sheriff Roed and IT Director Jason Blowers- County Security
 - A.) Policy to wear ID Badges and renew every 4 years
 - B.) Contractor ID's for all visitors/contractors
 - C.) Must have photo ID to get access fob
 - D.) Elevator/door readers and training
 - E.) URL Filter License

12. Robin Finneseth- Human Resource Director
 - A.) Lincoln Dental Update
 - B.) Payroll Amendments: K.Bertsch- Human Resources (level 19); K. Willert- State's Attorney (level 20); T. Schwarz- State's Attorney (level 37)
 - C.) Appointment of the new Emergency Management Director

13. Auditor/Treasurer – Devra Smestad
 - A.) Receive and File Correspondence: ND Department of Health-Public Notice; Department Head meeting minutes-April; ND DOT- US Highway 52 improvements; Insurance Services Office, Inc-Building Code Effectiveness Grading Schedule; Janelle Regimbal-Attendant Care; Dana Larsen-letter to Jerald Burtman; ND State Water Commission-Mouse River Cost Share Request; Central Services Division Director-Proposed Legal Notice Rates
 - B.) Receive and File Monthly Reports: NDSU Extension; Veterans' Affairs
 - C.) Burn Ban-City of Minot
 - D.) Approval of Raffle Permit: Dakota Hope Clinic; Ward County 4-H
 - E.) Approval of Gaming Site: ND Association for the Disabled, Inc (2 locations); Minot VFW Post 753, Inc; Minot State Beaver Boosters (3 locations); Minot Junior Golf Association; Veteran's Club of Kenmare, Inc
 - F.) Approval of Special Event Permit: Minot VFW Club Post 753, Inc