

**AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS**  
**Tuesday, May 21, 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 May 7, 2019 and the Special Meeting on May 8, 2019
3. Review and Approve the Regular Bills totaling \$814,402.97 and Social Services Bills totaling \$3,082.50
4. Tammy Ibach and Robert Harms-North Dakotans for Comprehensive Energy Solutions
  - A.) Wind Towners
5. Rex Weltikol-Minot Rural Fire Chief
  - A.) Burn Restriction/Ban update
6. Robert Roed-Sheriff
  - A.) Request for Budget Amendment
7. Kris Weber- Emergency Management
  - A.) Flood-Specific Emergency Action Plan
8. Leo Schmidt-Building Inspector
  - A.) Moving Permit
9. Nancy Simpson- Planning & Zoning Administrator
  - A.) Memorandum 1 Plat
10. Ryan Kamrowski- Director of Tax Equalization
  - A.) Vacant GIS Specialist Position: Pilot
11. Dana Larsen-County Engineer
  - A.) Equipment Operator Opening
  - B.) Apple Grove Paving District
12. Auditor/Treasurer – Devra Smestad
  - A.) Receive and File Correspondence: Minot Chamber-Economy at a Glance; NDDOT-Transportation Alternative Project
  - B.) Receive and File Monthly Reports and Financials: Recorder's Office; Sheriff's Department; Tax Equalization
  - C.) Approval of Gaming Site: Veteran's Club of Kenmare, Inc. (2sites)
  - D.) Social Service Redesign Planning meeting June 11<sup>th</sup>
  - E.) Census-Complete Count Committee
  - F.) 2019 Contract with Makoti Threshers Association
  - G.) Ward County Reorganization Committee Appointment
  - H.) Letter to Auditor
  - I.) Budget Input