

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, June 4, 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 21, 2019
3. Review and Approve the Regular Bills totaling \$195,933.95 and Social Services Bills totaling \$11,936.38
4. Leona Lochthowe-Facilities Management
 - A.) JLG Sound Privacy Walk-Through Minutes
5. Jason Blowers-IT/GIS Director
 - A.) Building Security-Elevator Programming
6. Nancy Simpson- Planning & Zoning Administrator
 - A.) Memorandum 1-Variances
 - B.) Memorandum 2- Special Use Permits
 - C.) Memorandum 3- Plats
7. Travis Schmit-Assistant County Engineer
 - A.) Rice Lake Structure Demolition and Site Restoration Project
8. Ryan Kamrowski- Director of Tax Equalization
 - A.) Memorandum A-Tax Roll Corrections
 - B.) Appraise/GIS Specialist Job Description and Education
9. Dana Larsen-County Engineer
 - A.) County Road 16 Improvements
 - B.) 129,000 Loads on County Roads
10. Robin Finneseth-Human Resources Director
 - A.) Payroll Amendments-K.Filkins-Social Services (level 25); B. Sloboden-Facilities Management (level 16); J.Straabe-Tax Equalization (level 27); N.Barton-Tax Equalization (level 27); M.Santoscoy-Jail Detention Center (level 19)
11. Auditor/Treasurer – Devra Smestad
 - A.) Receive and File Correspondence: Social Services-May Foster Care Month Proclamation; Curtis Olafson-Opioid litigation email; Cody Schulz-Email; Donnell Preskey- White House Invitation; Ferrer Poirot Wansbrough-Opioid Crisis presentation request; Fredrikson & Byron, PA-Ruso Wind Partners, LLC 10 year plan; ND Water Education Foundation
 - B.) Duplicate Warrant Requests- Corelogic; Scherr; Little
 - C.) Approval of Raffle Permit: Laestadian Lutheran Church of Williston
 - D.) Event Permit-Minot VFW-3 events
 - E.) Reorganization Committee appointments; 3 openings and 5 applicants
 - F.) Account Technician Position
 - G.) Elmer Jessme Conference June 10, 2019
 - H.) Budget Amendment Request-Health Insurance Carryover