

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, June 5, 2018

8:00 a.m. – Social Services Board Meeting

9:00 a.m. – Regular Commission Meeting

Pledge of Allegiance

Call to Order – Chairman Walter

Order of Business

1. Approve Agenda
2. Review and Approve the Minutes from the Regular Commission Meeting on May 15, 2018
3. Review and Approve the Regular Bills totaling \$354,085.40 and Social Services Bills totaling \$13,917.92
4. Assistant County Engineer – Travis Schmit
 - A) SRJB/City of Burlington Property Acquisition for Future Flood Control
5. Building Inspector – Leo Schmidt
 - A) Public Hearing for Moving Permit – Daren Sandstrom
6. Tax Equalization – Ryan Kamrowski
 - (A) Continuation of County Board of Equalization
7. Facilities Management Supervisor – Leona Lochthowe
 - (A) Auction Update
8. Planning & Zoning Administrator – Nancy Simpson
 - A) Memorandum #1
 - 1) Recommended Ordinance Update to include Medical Marijuana
 - 2) Recommended Update to the Wind Farm Ordinance
 - A) Memorandum #2
 - 1) Variance Application for JoAnne Rademacher
 - 2) Plat Application for Cunningham Family Partner
 - 3) Plat Application for JoAnne Rademacher
 - 4) Plat Application for Dennis Andreson
 - 5) Plat Application for Rick or Denver Haugen
 - 6) Plat Application for Brian Bonness
9. Ward County Engineer – Dana Larsen
 - A) Building Maintenance Items
 - B) Graveling Bids
 - C) FIRM Map Appeal funding
10. Public Library – Kerriane Boetcher
 - A) Board Opening – Jody Olson Application
11. Tax Equalization – Ryan Kamrowski
 - A) Memorandum A – Tax Roll Corrections
 - B) Sidwell Contract
 - C) Pictometry Agreement
 - D) 2018 Valuations and New Growth
12. Auditor/Treasurer – Devra Smestad

- A) Receive and File Correspondence: International Souris River Board – Public Meeting; Assiniboine River Basin Initiative – Along the 49th, Transboundary Water Issues; First International Bank & Trust – Annual Report; NDSU Extension Services – Achievement Days; City of Minot – Water Quality and Storm Water News; ND Water – Education Foundation 2018 Tours; Rath & Mehrer – Audit Report
- B) IT Department
- C) GIS Specialist
- D) Budget Input
- E) Pay Amendments: Batteiger, D. – Sheriff’s Department (Level 18); Bosh, E. – Highway Department (Level 15); Burch A. – Juvenile Detention (Level 18); Butler, J. – Social Services (Level 23); Clouse A. – Social Services (Level 28); Filkins, K. – Social Services (Level 23); Finneseth, R. – Human Resources (Level 30); Greenwell, Z. – Highway Department (Level 15); Malnaa, P. – Highway Department (Level 15); Powell, S. – Juvenile Detention (Level 18); Salazar, S. – Juvenile Detention (Level 18); Thurman, K. – Social Services (Level 25)

“The greatest glory in living lies not in never falling, but in rising every time we fall.” -- Nelson Mandela