

# AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, June 18, 2019

9:00 a.m. – Regular Commission Meeting

Pledge of Allegiance      Call to Order – Chair Wepler      Order of Business

1. Approve Agenda
2. Review and Approve the Minutes from the Regular Commission Meeting on June 4, 2019 and the Special Meetings on June 4, 5 & 12, 2019 and the Board of Equalization June 3 & 5, 2019.
3. Review and Approve the Regular Bills totaling \$1,077,262.06 and Social Services Bills totaling \$7,586.84
4. Opioid Presentation- Curtis Olafson and Jonathan Novak
5. NDSC Presentation-Don Moseman
6. Leona Lochthowe- Facilities Management Supervisor
  - A.) Outside Painting & Repairs of Old Morgan Building
  - B.) Carpet Replacement
  - C.) Courthouse Generator
7. Paul Olthoff-Jail
  - A.) Intergovernmental Agreement-Housing Prisoners for US Marshals
  - B.) Maintenance & Support agreement for 2020 with Idemia
  - C.) Contract with Sandra Reinhardt for Medical Training
8. Ryan Kamrowski- Director of Tax Equalization
  - A.) Building Official Board of Appeals
9. Robin Finneseth- Human Resources
  - A.) Emergency Management Director Recommendation
  - B.) Payroll Amendments: A.Howard- Juvenile Detention (level 18); A.Sims-Weed Control (level 15); O.Osteros- Weed Control (level 15); J.White-Social Services (level 23); M.Miller-Social Services (level 25); B. Schriock- Social Services (level 25); M.Olson- State's Attorney (level29)
  - C.) HR & I Visions Web Portal
10. Old Business
  - A.) Parking Lots CP and Gaylen Schmidt's lots
  - B.) Sound proofing bids
11. Auditor/Treasurer – Devra Smestad
  - A.) Receive and File Correspondence: Tax Equalization-2019 Valuation & New Growth; Facilities Management-Annual Compliance Report; Minot Chamber-Economy at a Glance; Atmospheric Resource Board-Flight logs; Rath & Mehrer-Annual Report
  - B.) Receive and File Monthly Reports and Financials: Recorder, Sheriff's Office; Tax Equalization
  - C.) Approval of Quit Claim Deeds for foreclosed properties sold by Realtor
  - D.) Approval of Duplicate Warrants
  - E.) Approval of Raffle Permit: Minot Symphony Association
  - F.) Contract with State Treasurer
  - G.) July 5<sup>th</sup>, 2019
  - H.) SIRN- Central Dispatch Council Update

12. Reorganization Committee applicant interviews at 11:00 AM

- A.) 11:00 AM Joel Newman
- B.) 11:20 AM ~~Jim Blomberg~~ withdrew his application
- C.) 11:40 AM Ernest Medalen
- D.) 12:00 PM Nancy Neshem
- E.) 12:20 PM Missy Feist-Erickson