

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, August 7, 2018

8:00 a.m. – Social Services

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 July 17, 2018 and 2019 Preliminary Budget Review Meeting
3. Review and Approve the Regular Bills total \$344,784.53 and Social Services Bills totaling \$5,679.62.
4. Public Hearing – Leo Schmidt
 - A.) Clarence & Nichole Lundeen
5. Planning and Zoning – Nancy Simpson
 - A.) Memorandum 1
 - a. Variance Application – North Prairie Rural Water District
 - B.) Memorandum 2
 - a. Plat Vacation – Celeste Barfield
 - b. Preliminary Plat Application – Second Reading – Scott Schuster
 - c. Plat Application – North Prairie Rural Water District
 - d. Plat Application – Peggy Rostad Johnson
 - e. Plat Application – Marlys Hanson Life Estate & Jody Reinisch
 - C.) Memorandum 3
 - a. Change August Meeting Date
 - b. Request for Regular Compensation for Planning Commissioners
 - c. Comp Plan Update
6. Director Tax Equalization – Ryan Kamrowski
 - A.) Corrections to the Tax Roll
 - B.) Building Permit Fee Schedule
 - C.) Cleanup Order – Rice Lake
7. Auditor/Treasurer – Devra Smestad
 - A.) Receive and File Correspondence: Sherry & Jim Heilmann – Use of brine water on roads; City of Minot Inspections Department – Partial Certificate of Occupancy; 1989 International Souris River Basin Agreement; Annex A of the 1989 Souris River International Agreement
 - B.) Receive and File: Transfer of Vehicles
 - C.) Requests for Duplicate Warrants
 - D.) Notice of Public Hearing August 15, 2018 – Special lighting district

- E.) Amended Contract for Transferred Municipal Court Cases – tabled from 7/17/18 meeting
- F.) Proposed Paving District – Resolution of Necessity
- G.) Presort Plus Service
- H.) Preliminary Budget Changes Review
- I.) Payroll Amendments/Corrections
- J.) NACCTFO (National Association County Collectors, Treasures and Finance Officers – tabled from 7/3/18 meeting
- K.) NDACO Conference
- L.) Veteran Services - Letter
- M.) Gaming Site Authorization – Pheasants for the Future
- N.) Event Permit – Minot VFW Club Post 753 Inc.
- O.) Charitable Organization Recognition and Raffle Permit – Laestadian Lutheran Church
- P.) Raffle Permit – Minot Indoor Rodeo Inc.
- Q.) Liquor License – Apple Grove Golf Course

8. NDSU Extension Review – Ellen Bjelland