

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, September 4, 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 August 21, 2018
3. Review and Approve the Regular Bills totaling \$236,397.23 and Social Services Bills totaling \$9,346.44
4. Galen Scheresky – Building Permit
5. Public Hearing – Surrey Bond
 - A.) Easter Seals Goodwill ND
6. Public Hearing – Apple Grove Paving Project
7. Facilities Management – Leona Lochthowe
 - A.) Courtroom Carpeting
8. Planning and Zoning – Nancy Simpson
 - A.) Memorandum 1
 - a. Variance Application – Paulette Zietz
 - B.) Memorandum 2
 - a. Plat Application – Paulette Zietz
9. Director Tax Equalization – Ryan Kamrowski
 - A.) Corrections to the Tax Roll
10. Old Business
 - A.) Alcoholic Beverage Retail Sale Licensure and Regulations
 - B.) Opioid Counsel
 - C.) Vote by Mail Precincts
11. Auditor/Treasurer – Devra Smestad
 - A.) Receive and File Correspondence: Emergency Management – Ward County MHMP Approval Package
 - B.) Event Permits – Lawdawgs – LeeWok and Boy Scout Fundraiser
 - C.) Wind Tower Projects
 - D.) Auditor’s Correction to Properties
 - E.) MADC Request for Support and Sponsorship of Grant for Consolidated Rail Infrastructure and Safety Improvement Program
 - F.) Payroll Amendments: Mahoney, R. – Sheriff’s Department (Level 24)

“The key to making your best decisions is to precisely understand your values.” – David Cottrell