

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, January 16, 2018

8:00 a.m. – Social Services 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 January 2, 2018
3. Review and approve the regular bills totaling \$_____ and Social Services \$24,869.45
4. A&P – Brian Kunz
 - A) Monthly update
5. Ryan Ackerman – SRJB quarterly update
6. Planning & Zoning – Nancy Simpson
 - A) Recommendation for consultant to conduct the Ward County Comprehensive Plan and Ordinance update
7. Highway Engineer – Dana Larsen
 - A) Repair ATR on NE bypass
 - B) Surplus property purchase
8. Director of Tax Equalization – Ryan Kamrowski
 - A) Tax roll corrections
 - B) Agricultural land valuations
 - C) 2017 taxes owed on foreclosed properties
 - D) Farm resident exemption applications
 - E) Schall property letter
9. States Attorney - Roza Larson
 - A) Committee meetings and notices
 - B) Committee Bylaws
10. Auditor/Treasurer Devra Smestad
 - A) Receive and File Correspondence: Director of Tax Equalization – vehicle transfers; Highway Engineer – year-end report on Rushville Township
 - B) Receive and File Monthly Reports including Financial Report: Sheriff's Office; Veterans Services, Library, Tax Equalization
 - C) Pay Amendments: Thiele, T Level 18 (Sheriff Office); Walker, S Level 16 (Auditor/Treasurer office); Volk, D Level 16 (NDSU Extension Service); Schumann, R Level 16 (Facilities Management)
 - D) Elmer Jesme Conference – Monday, January 22 at 10:00 am.

“There are no problems we cannot solve together, and very few that we can solve by ourselves.” – Lyndon B. Johnson