

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, February 6, 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 16, 2018
3. Review and Approve the Regular Bills totaling \$_____ and Social Services \$7,566.962
4. Planning/Zoning Administrator – Nancy Simpson
 - A) Memorandum 1 – Comprehensive Plan and Ordinance Update
 - B) Memorandum 2 – Plat Applications
5. Juvenile Detention Administrator – Mark Schrader
 - A) Move from 6 Part-Time to 2 Part-Time and Hire 2 Full Time Employees
6. Director of Tax Equalization – Ryan Kamrowski
 - A) Memorandum A – Tax Roll Corrections
 - B) Soils Committee Recommendations
7. Auditor/Treasurer Devra Smestad
 - A) Receive and File Correspondence: Colleen Houmann – Retirement; Colleen Houmann – Evaluations by County Survey; City of Minot – Subdivision of Property; Reichart/Armstrong Attorneys – Investigation; Lynn Helms – Oil & Gas Presentation; District Court – Notices of Appeal; Minot Chamber of Commerce – Eagle Award, Patti Eisenzimmer; Domestic Violence Crisis Center, Inc. – Annual Report
 - B) Approval of Annual Contracts
 - C) Recognition as Public Spirited Organizatios: Veterans Motorcycle Association
 - D) Approval of Raffle Permits: Combat Veterans Motorcycle Association; North Dakota Cowboy Hall of Fame
 - E) Insurance – Increased Coverage
 - F) Receive and File: Pledged Securities Report
 - G) Realtor to Sell Foreclosed Properties
 - H) Pay Amendments: Blegen, J – Sheriff’s Department (Level 18); Massine, K – Social Services (Level 25); Schermer, J – Social Services (Level 13); Vallie, R – State’s Attorney’s Office (Level 29)
 - I) New Positions
 - J) Salary Study Committee
8. Abatement Hearings
 - A) Donna Mock
 - B) Richard & Nancy Sundhagen

“Courage is what it takes to stand up and speak; courage is also what it takes to sit down and listen.” – Winston Churchill