

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, March 6, 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 February 20, 2018
3. Review and Approve the Regular Bills totaling \$616,746.25 and Social Services totaling \$12,863.81
4. Tom VonBische – Nextera Energy Resources
 - A) Ward County Meteorological Towers and SODAR Permitting
5. Dennis Reep, HDR Engineering/Travis Schmit, Assistant County Engineer
 - A) Land Owner Agreements – Rice Lake – FEMA Grant – Homes Raises/Relocations
6. Planning & Zoning Administrator – Nancy Simpson
 - A) Plat Vacation – Kathleen Kupser
7. Sheriff's Department – Bob Barnard
 - A) Hiring Family Member
 - B) Permission to Request Bids
8. Ward County Engineer – Dana Larsen
 - A) Bid for Countywide Striping
 - B) Bids for 2018 Crack Seal and Chips Seal
 - C) Memorandum of Agreement for Development
9. Tax Equalization Director – Ryan Kamrowski
 - A) Memorandum A – Tax Roll Corrections
10. Auditor/Treasurer – Devra Smestad
 - A) Receive and File Correspondence:; Patrick Murphy – Weather Modification; Henry Bodmer – Weather Modification; Center for Rural Affairs – Wind Energy; ND Legendary – Business Incentives; ND State Water Commission – Progress Report; ND DOT – Vision Zero Workshop
 - B) Approval of Job Description for HR Director
 - C) Proposal to Cover HR Expenses – Sheriff Barnard
 - D) Approval of Budget Amendment for Server
 - E) Approval of Raffle Permit: North Plains PTA
 - F) Offer to Purchase Tax Deed – Foreclosed Property
 - G) Approval of County Deed
 - H) Approval of Duplicate Deed
 - I) Pay Amendments: Goforth, T. – Juvenile Detention (Level 18) *contingent upon completion of training; Bryan, O. – Juvenile Detention (Level 18); Maline, A. – Social Services (Level 13); Reichenbach, J. – Sheriff's Department (Level 18); West, A. – Sheriff's Department (Level 18)

***“There are many wonderful things that will never be done if you do not do them.”
– Charles D. Gill***