

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, May 1, 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 April 17, 2018
3. Review and Approve the Regular Bills totaling \$235,689.96 and Social Services bills totaling \$7,884.70
4. Public Hearing – Leo Schmidt, Building Inspector
 - A) Moving Permit for Rick and Denver Haugen
5. Public Hearing – YMCA MIDA Bond
6. Facilities Management Supervisor – Leona Lochthowe
 - A) Memorandum #1 – Rework of Existing Antifreeze Loop
 - B) Memorandum #2 – Auction North Storage Area
 - C) Memorandum #3 – Courthouse Roof Bids
7. IT – Jason Blowers
 - A) Cisco SMARTnet Maintenance Agreement
8. Assistant County Engineer – Travis Schmit
 - A) Flood Acquisition – Vandal Property
 - B) Land Owner Agreement – Rice Lake – FEMA Grant – Homes Raises/Relocations – Cobi Hood
9. Tax Equalization Director – Ryan Kamrowski
 - A) Memorandum A – Tax Roll Corrections
10. Auditor/Treasurer – Devra Smestad
 - A) Receive and File Correspondence: Carlson McCain – Utility Lines; Dana Larsen – Preliminary Floor Insurance Rate Maps
 - B) Approval of Offers to Purchase
 - C) Approval of Raffle Permit: Action Agility Dog Training Club
 - D) Approval of Event Permit Applications: M & S Concessions
 - E) Pay Amendments: Barton, N. – Tax Equalization (Level 23); Voight, T. – ND Extension Service (Level 16)
 - F) IT/GIS Job Description
 - G) Budget Input
11. Abatement Hearing – Ryan Kamrowski, Tax Equalization Director
 - A) Michael Schiele – Parcel #MI31B310600040

“Success is the sum of small efforts, repeated day in and day out.” -- Robert Collier