

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, June 19, 2018

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 County Equalization Board Meetings June 1 and June 5, and Regular Commission Meeting on June 5, 2018
3. Review and Approve the Regular Bills totaling \$_____ and Social Services Bills totaling \$8,236.45
4. Emergency Management Coordinator – Amanda Schooling
 - A) Grant Awards
5. Auditor/Treasurer – Devra Smestad
 - A) Receive and File Correspondence: ND Trust Grant, Department of Transportation - Surrey Improvements Application, Weather Modification - Flight Summary, ND State Auditor - Approval of Audit Review, NDIRF - 2016 Hail Claims
 - B) Receive and File Monthly Reports including Financials: County Recorder; Sheriff's Department; Tax Equalization
 - C) SRJB River Gauge Maintenance Costs
 - D) Approval of Event Permit Applications: Lawdawgs LLC
 - E) Recognize Minot Symphony Association as a Public Spirited Organization
 - F) Approval of Raffle Permit: Minot Symphony Association
 - G) Approval of Gaming Site Authorization: ND Hostfest
 - H) Pay Amendments: Blowers, J. – IT Department (Level 30); Osadolor, I. – IT Department (Level 23); Jenkins, J. – IT Department (Level 23); Bini, K. – Sheriff's Department (Level 22); Schwede, T. – Sheriff's Department (Level 18); Vandemark M. – Sheriff's Department (Level 18); Peterson, A. – Highway Department (Level 15); Medler, J. – Highway Department (Level 20); Hanson, I. – Highway Department (Level 15); Everson, H. – Highway Department (Level 15)

“A pessimist sees the difficulty in every opportunity; an optimist sees the opportunity in every difficulty.”

- Winston Churchill