

AGENDA
BOARD OF COUNTY COMMISSIONERS
January 22, 2019
WILLIAMS COUNTY COMMISSION ROOM
COUNTY ADMINISTRATIVE BUILDING
WILLISTON, NORTH DAKOTA

1. Roll Call of Commission

2. Consent Agenda

- 1. Abatements**
- 2. Escaped Assessments**
- 3. Assessor's Errors**
- 4. Prorate of Assessment**
- 5. Bills (to be paid January 23)**
- 6. 1% Public Safety Awards**
- 7. Mike Smith- 1% Application Approval**
- 8. December Financials- Prior to Year-End Transfers**
- 9. Transfer Order #314 Approval- 2018 Fiscal Transfers**
- 10. December 2018 minutes.**

3. Bid Openings/Proposals

- 1. 2019 General Liability/Automotive**

4. Public Hearings

5. Communications

6. Report of Department Heads

A. Communications Officer

- 1. Letter of Support- SB 2161- Rapid Enrollment Grants**

B. Courts- Juvenile/District

C. Development Services

Ca. Building Official Appeals

D. Department of Motor Vehicles

- 1. WSC Foundation/County Lease**

E. Emergency Management Director

- 1. 120' Radio Tower Installed at New Airport**

F. Engineer

G. Extension Agent

H. Facilities

I. Finance

J. Human Resources Director

- 1. Open Positions**

K. NWCYAC

L. Planning/Zoning

La. Planning/Zoning Appeal

M. Road/Bridge

- 1. Road Update**

N. Sheriff

O. Social Services

P. States Attorney/VAP

Pa. Karen Prout

Q. Technology/Data Processing

R. Treasurer/Recorder

S. Tax Equalization

T. VSO

U. Vector

V. Weed

W. Auditor

7. Committees/Boards

A. Liaison Committee

B. Insurance Committee

C. Personnel Policy Committee

D. Family Crisis Shelter

E. NWCSRO

8. Appointments

1. Williams County Special Assessment Commission

a. Norm Hanson

b. Jon Hersel

9. Unfinished Business

1. Ed Rintamaki- Muddy Valley Subdivision

10. New Business

1. Advertise for Bids- Old County Highway Complex

2. City of Ray- Speed Reduction by Cenex

11. Adjourn