

AGENDA
BOARD OF COUNTY COMMISSIONERS
January 8, 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 9)**
- 6. 1% Public Safety Awards**

3. Bid Openings/Proposals

4. Public Hearings

5. Communications

6. Report of Department Heads

A. Communications Officer

B. Courts- Juvenile/District

C. Development Services

Ca. Building Official Appeals

D. Emergency Management Director

E. Department of Motor Vehicle

F. Engineer

G. Extension Agent

H. Facilities

I. Finance

J. Human Resources Director

1. Open Positions

K. NWTAC

1. Order Checks/Debit Card-ASBT

L. Planning/Zoning

- 1. LU-0194-18** A Conditional Use Permit to store unoccupied temporary workforce housing equipment at the request of Duane Dudley representing Solsten XP Lodging, LLC. The property is 15 acres located in SW portion of N2 of Section 16, T153N R102W. The property is currently zoned Agricultural. Trenton Township.
- 2. LU-0198-18** A Zone Change to Light Industrial and Rural Residential for a convenience store and gas station with a storage facility and residential home at the request of Bradley Brough. The property is 35 acres located in Sublot 3 in SE of Section 22, T154N R103W. The property is currently zoned Agricultural and Residential. Round Prairie Township.
- 3. LU-0208-18** A Zone Update to Heavy Industrial at the request of Williams County Planning Staff. The property is 40 acres located in S2NENE and N2SENE of Section 19, T154N R102W. The property is currently zoned Industrial. Judson Township.

La. Planning/Zoning Appeal

M. Road/Bridge

1. Road Update

- 2. Ed Rintamaki- Solena Senkle- 25' Additional R/O/W Easement- City of Williston ETJ, Adjacent to County Road #9 (US 85)**

N. Sheriff

O. Social Services

P. States Attorney/VAP

Pa. Karen Prout

1. LoadPass Agreement
2. Special Assessment Commission- 58th St NW/60th St NW

Q. Technology/Data Processing

1. Commission Room Microphone Proposal

R. Treasurer/Recorder

S. Tax Equalization

T. VSO

U. Vector

V. Weed

W. Auditor

1. Resolution 2019-01-08- Authorizing Participation in Williston Complete Count Committee for 2020 Census

7. Committees/Boards

- A. Liaison Committee
- B. Insurance Committee
- C. Personnel Policy Committee
- D. Department Heads
- E. Family Crisis Shelter
- F. NWYAC
- G. NWCSRO

8. Appointments

9. Unfinished Business

1. Ed Rintamaki- Muddy Valley Subdivision

10. New Business

1. Jerry Bergman- NDSU Research Farm
2. 2019 federal Aid Program

11. Adjourn