

AGENDA
BOARD OF COUNTY COMMISSIONERS
October 2, 2018
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 October 3rd), Fund Adjustments, Fees**
- 6. Duplicate Warrant**
- 7. Cancellation- Treasurers Checks/ Warrant**
- 8. John Lucero- Lock Smith School- Seattle WA October 29-November 2**
- 9. Marsha Hughes/Shawn Teske- Train the Trainer For Mental Health in Juvenile Justice Training- November 7-9 New Orleans LA**
- 10. 1% Public Safety Awards**
- 11. September 4th and 18th minutes**

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. Engineer

F. Extension Agent

G. Facilities

H. Finance

- 1. BND Loans**
- 2. Social Services Transfer**

I. Human Resources Director

- 1. Open Positions**

J. Planning/Zoning

- 1. LU-0141-18** A request to transfer a Conditional Use Permit for a caretaker's dwelling to a new owner/applicant at the request of Terri Sorenson. The property is approximately 10 acres located in L1-L3 of Poison Springs Subdivision in SE/4 SW/4 SE/4 of Section 33, T156N R101W. The property is currently zoned Commercial. Tyrone Township.
- 2. LU-0147-18** A Conditional Use Permit for a home occupation to operate a salon at the request of Cody Hering. The property is approximately 25 acres located in Sublot 4, E/2SE of Section 9, T153N, R102W. The property is currently zoned Agricultural. Trenton Township.
- 3. LU-0146-18** A Zoning Update to Heavy Industrial for properties still classified as the old Commercial District at the request of Williams County Planning Staff. The properties are located in Section 30, T154N, R102W. Judson Township.

Ja. Planning/Zoning Appeal

- 1. Darla/David Heilman - Variance**

K. Road/Bridge

- 1. Road Update**
- 2. Easements**
- 3. 60th St Special Assessment District- County Sponsor Bonding**

L. Sheriff

M. Social Services

N. States Attorney/VAP

Na. Karen Prout

1. Grenora Senior Citizens Grant Request

2. County/City 911 Fee Split-Review of Percentage Split

O. Technology/Data Processing

P. Treasurer/Recorder

Q. Tax Equalization

R. VSO

S. Vector

T. Weed

U. Auditor

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

1. ND State Fair Board- Delegate

9. Unfinished Business

1. Ed Rintamaki- Muddy Valley Subdivision

10. New Business

11. Adjourn