

AGENDA

BOARD OF COUNTY COMMISSIONERS

October 6, 2020 8:00 AM

Williams County offers a virtual option for this meeting.

Meeting link for viewing maps and slides:

<https://williamsnd.webex.com/williamsnd/j.php?MTID=m155da5f6890a20102958019a10ee2df8>

Join by phone: 1-844-992-4726

Access code: 146 506 7849

Password: 2020

1. Roll Call of Commission
2. Pledge of Allegiance
3. **EXECUTIVE SESSION- 8:30 AM- Conference Room C- County Road #9 Reconstruction Project**
4. Consent Agenda
 - a. Abatements
 - b. Escaped Assessments
 - c. Assessor's Errors
 - d. Prorate of Assessments
 - e. Bills (to be paid on October 7, 2020)
 - f. September 2020 minutes
 - g. Duplicate Warrants:
 - i. McKenzie County Social Services
 - ii. Joanella Froshaug
 - h. Canceled Treasurer's Checks/Warrants
5. Bid Openings/Proposals
6. Public Hearings
 - a. First Reading- Ordinance 2020-10-06 Ordinance Transferring Statutory Duties Related to Special Assessments, Remittances to Taxing Districts, Taxing Authorities, Political Subdivisions, & Other Financial Duties/Functions of County Auditor to Finance Department/Finance Officer
7. Report of Department Heads
 - a. Communications
 - i. Emergency Services Project GMP #2
 - b. Development Services
 - i. New Employee Introduction
 - c. Department of Motor Vehicles
 - d. Emergency Management
 - e. NDSU Extension
 - f. Facilities
 - g. Finance
 - h. Human Resources
 - i. Open Positions
 - i. Northwest Youth Assessment Center
 - j. Parks
 - k. Planning/Zoning
 - i. LU-0121-20 Williams County Planning and Zoning Staff is requesting a Zone Change to Urban Residential for the Wilder

Ridge Subdivision. The subdivision is currently zoned Residential Location: Wilder Ridge Subdivision, Section 24, T154N, R100W Township: Stony Creek [Staff Report - LU-0121-20 – Pdf](#)

- ii. LU-0123-20 Randall Olson is requesting is requesting a Conditional Use Permit for an additional single-family dwelling. This property is currently zoned Agricultural. Location: W2NESW SESE Section 28 T156N R96W west Bank Township [Staff Report- LU-0123-20-pdf](#)
 - iii. LU-0140-20 Travis Martinson is requesting a Zone Change to Rural Residential. The property is currently zoned Agricultural. Location: MS15-0028 in S2SE4 Section 17 T154N R98W Truax Township. [Staff Report- LU-0140-20-Pdf](#)
 - iv. LU-0143-20 Rick Stillwell is requesting a Zone Change to Rural Residential and a Conditional Use Permit for a second dwelling. The property is currently zoned Agricultural. Location: NE4 Section 4 T154N R103W Round Prairie Township [Staff Report- LU-0143-20-Pdf](#)
 - v. LU-0144-20 Ryan Streff, on behalf of Hemphill Towers, is requesting a Conditional Use Permit for a wireless communications tower for an 80 acre parcel. The property I currently zoned Agricultural. Location: S2SE4 Section 34 T156N R95W Pleasant Valley Township [Staff Report-LU-0144-20-Pdf](#)
 - vi. LU-0145-20 Ryan Streff, on behalf of Hemphill Towers, is requesting a Conditional Use Permit for a wireless communications tower. The property I currently zoned Agricultural. Location: W2SW4 Section 18 T154N R103W Round Prairie Township [Staff Report-LU-0144-20-Pdf](#)
 - vii. LU-0149-20 Williams County Planning/Zoning Staff is requesting a Zone Change to Urban Residential for Ironwood Estates Subdivision. The subdivision s currently zoned Residential Location: S2SE4 Section 29 T155N R100W Pherrin Township [Staff Report LU-0149-20-Pdf](#)
 - viii. Re-Subdivision of Lot 2 Block 1, Berger’s First Subdivision into two lots (SP-0122-20) Location Lot 2 Block 1 Berger’s First Subdivision [Staff Report for a Re-Subdivision in Berger’s First Subdivision-Pdf](#)
 - ix. Re-Subdivision of Lots 1-7 Block 1 and Lots 1-4 Block 2 and Lake Lane in the Heavenly Hills Subdivision (SP-0161-20) Location: Re-Subdivision of Lots 1-7 Block 1 and Lots 1-4 Block 2 and Lake Lane in the Heavenly Hills Subdivision. [Staff Report for SP-0161-20 a Re-Subdivision in Heavenly Hills Subdivision-Pdf](#)
- I. County Highway and Engineering
- i. Road Update
 - ii. 2021-2025 County Federal Aid Program

- m. Sheriff
 - n. Social Services
 - o. State's Attorney
 - i. Karen Prout
 - 1. Court Appointed Attorney Contract
 - 2. Court Appointed Legal Counsel for Involuntary Commitment Proceedings
 - 3. Joint Powers Agreement- Special Election for Reorganization Plan
 - p. Technology/Data Processing
 - i. AV RFP Presentation
 - q. Treasurer-Recorder
 - r. Assessor-Equalization
 - i. Thomas Pickett Contract- 2021-2022
 - s. Veterans Service Officer
 - t. Vector Control
 - u. Weed Control
 - v. Auditor
 - i. Tax Foreclosure
 - 1. Set Selling Prices- Back Taxes or Assessed Value (Market Value)
 - 2. Set Hearing Date- Objections by Entities for Set Selling Price
8. Committees and Boards
9. Appointments
- a. State Fair Delegate
10. Unfinished Business
- a. County Ditches/ATV Use
 - i. Jeremy Ludlum- Bringing Darren Schmidt- Bakken Trail/Motocross Association (BTMA) and Troy Hillig- ND State Parks Motorized Recreation Coordinator
11. New Business
- a. Weather Modification Renewal Authority
 - b. NDDOT- Counties with Rail- Possible Improvement Areas
 - c. NDDOT- Transportation Alternatives (TA) Program 2023-2024 Projects
12. Adjournment