

## AGENDA

### BOARD OF COUNTY COMMISSIONERS

**October 20, 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=mb64374b76787ace78e1e6aef74a57612>

**Join by phone: 1-844-992-4726**

**Access code: 146 829 0493**

**Password: 2020**

1. Roll Call of Commission
2. Pledge of Allegiance
3. Consent Agenda
  - a. Abatements
  - b. Escaped Assessments
  - c. Assessor's Errors
  - d. Prorate of Assessments
  - e. Bills (to be paid on October 21, 2020)
  - f. Transfer order #334
  - g. September 2020 Financials
4. Bid Openings/Proposals
5. Public Hearings
  - a. Tax Foreclosure- Public Entities- Commission Setting Price
6. Report of Department Heads
  - a. Communications
  - b. Development Services
  - 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
  - l. County Highway and Engineering
    - i. Road Update
    - ii. NDDOT County Maintenance Letter
    - iii. Nemont- Road Crossing
    - iv. Fed Aid Program Sheet
  - m. Sheriff
  - n. Social Services
  - o. State's Attorney
    - i. Karen Prout
      1. Weather Modification Resolution Renewal for 5 years
      2. County Weed Proposed JPA

3. County Vector Control #1 Proposed JPA Amendment
4. Upper Missouri River Regional Dispatch Center- Proposed 2<sup>nd</sup> Amendment JPA
- p. Technology/Data Processing
  - i. RFP Interviews
    1. 8:30 AM-8:40 AM- Dakota Sound Systems Inc.- Bismarck- Jay Griffin
    2. 8:40 AM-8:50 AM- Marco-Minot/MN-Tech Call In- Lonny Berg
    3. 8:50 AM- 9:00 AM- Drive North- Williston- George Burr
- q. Treasurer-Recorder
  - i. MVD Service Fee Change Request
- r. Assessor-Equalization
- s. Veterans Service Officer
- t. Vector Control
- u. Weed Control
- v. Auditor
  - i. CTCL COVID 19 Response Grant- Election
  - ii. SD #1/SD #8 December 8<sup>th</sup> Election:
    1. Polling Location/Time
    2. Inspectors
    3. Create Absentee Ballot Board District
    4. Election Day Number of Worker
  - iii. November 3<sup>rd</sup> General Election
    1. Create Mail In Ballot Board District
    2. Inspectors
  - iv. November 3<sup>rd</sup> Meeting
  - v. Election- What if we go to RED????????????????????
  - vi. Election- Control Number of People Within the Polling Locations
  - vii. Redemption- Tax Foreclosure Property
7. Committees and Boards
8. Appointments
9. Unfinished Business
  - a. County Ditches/ATV Use
10. New Business
  - a. Darin Langerud- ND SWC Atmospheric Resources Bord- Weather Modification- Williams County- 9:05 AM
  - b. Brent Bogar- Western Dakota Energy Association- Follow-Up on TENORM Research- Handout 9:20 AM
11. Adjournment