

## AGENDA

### BOARD OF COUNTY COMMISSIONERS

**November 17, 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. Executive Session- 8:30 AM-Tax Abatement Appeals- 2017 Tax Year**
4. Consent Agenda
  - a. Abatements
  - b. Escaped Assessments
  - c. Assessor's Errors
  - d. Prorate of Assessments
  - e. Bills (to be paid on November 18, 2020)
  - f. October 2020 Financials
  - g. October 2020 minutes
5. Bid Openings/Proposals
6. Public Hearings
  - a. Final Reading/Adoption Ordinance 2020-10-06
7. 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. North Star Human Service Zone
  - k. Parks
  - l. Planning/Zoning
  - m. County Highway and Engineering
    - i. Road Update
    - ii. Resolution accepting BEK Consulting LLC-\$1,972,251.40- Project No-BRR-0053(053)
  - n. Sheriff
  - o. Social Services
  - p. State's Attorney
    - i. Karen Prout
  - q. Technology/Data Processing

- r. Treasurer-Recorder
  - s. Assessor-Equalization
  - t. Veterans Service Officer
  - u. Vector Control
  - v. Weed Control
  - w. Auditor
    - i. Tax Foreclosure Redemption
      - 1. Tax Sale 10:00 AM- Broadway Commons
    - ii. Mineral Purchase- Brigham Minerals
    - iii. SD #1 and SD #8 Reorganization Plan Election Boards/Absentee Ballot Board
    - iv. Court Facilities Improvement Grant
8. Committees and Boards
9. Appointments
10. Unfinished Business
- a. County Ditches/ATV Use
11. New Business
- a. Darin Langerud- ND SWC Atmospheric Resources Board- Weather Modification- Williams County- 2020 Year End **On Telephone 9:00 AM**
  - b. "COVID Perspectives from area Medical Facilities"- **8:10 AM**
    - i. CHI- Dan Bjerknes and Dr. Wayne Anderson **In Person**
    - ii. Trinity- Tessah Richardson **On Telephone**
12. Adjournment