

AGENDA
BOARD OF COUNTY COMMISSIONERS
November 6, 2018
WILLIAMS COUNTY COMMISSION ROOM
COUNTY ADMINSTRATIVE 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 November 7)**
- 6. Transfer Order #312**
- 7. October 2nd and 16th minutes**
- 8. Specials Software- payment**
- 9. States Attorney addon Software**
- 10. Specials Program- BSI Payment**
- 11. Requisition No. 10 Master Facility Plan**
- 12. 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. Engineer

F. Extension Agent

G. Facilities

H. Finance

I. Human Resources Director

1. Open Positions

J. Planning/Zoning

- 1. LU-0142-18** A Zone Change to Rural Residential at the request of Ed Rintamaki. The property is 20 acres located in MS14-0220 in E/2 NE of Section 32, T156N R101W. The property is currently zoned Agricultural. Tyrone Township.
- 2. LU-0150-18** A variance request for a lot to remain classified as an Agricultural District property and not improve the existing roadway to county standards at the request of Ed Rintamaki. The property is approximately 35 acres located in MS16-0052 in E2NE of Section 33, T154N R100W. The property is currently zoned Agricultural. Stony Creek Township.
- 3. LU-0155-18** A Conditional Use Permit to run an indoor material storage company in an existing structure at the request of Troy Butler. The property is 10 acres located in E2W2NENE of Section 32, T155N R100W. The property is currently zoned Agricultural. Pherrin Township.
- 4. LU-0157-18** A Zone Change to Public, Urban Residential, and Rural Residential at the request of Steve Mortenson. The property is approximately 20 acres located in S2SW4 of Section 17, T153N, R102W. The property is currently zoned Residential and Light Industrial. Trenton Township.
- 5. LU-0161-18** A Variance for a lot to remain classified as an Agricultural District property and not improve the existing roadway to county standards at the request of Ed Rintamaki. The property is 80 acres located in S2NE of Section 26, T154N R102W. The property is currently zoned Agricultural. Judson Township.
- 6. LU-0171-18** A Conditional Use Permit for a second dwelling on a parcel at the request of Keith Johnson. The property is 80 acres located in E2NE of Section 9, T155N, R98W. The property is currently zoned Agricultural. Brooklyn Township.
- 7. SP-0039-18** A request to re-subdivide Lots 3, 4, & 5 of Block 5 of the Southview Subdivision into 2

lots. The property is approximately 2 acres in Southview Subdivision S31, T154N, R101W and currently zoned Urban Residential. Williston Township

Ja. Planning/Zoning Appeal

1. Michael/Donna Mae Dragseth- Variance-No additional R/O/W

K. Road/Bridge

1. Road Update

L. Sheriff

M. Social Services

N. States Attorney/VAP

Na. Karen Prout

1. Upper Missouri River Regional Dispatch- First Amendment and Joint Powers Agreement

O. Technology/Data Processing

P. Treasurer/Recorder

Q. Tax Equalization

R. VSO

S. Vector

T. Weed

U. Auditor

1. Tax Foreclosure Repurchases (2)

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. Speed Limit At McGregor Dam

11. Adjourn