

December 31, 2018

The Williams County Commission met in special session this 31st day of December 2018 beginning at 8:02 AM in the Commission Room of the Williams County Administrative Building.

Chairman Montgomery called the meeting to order. Innis took roll call of: Ramberg-here (speaker phone), Hanson-here, Anderson-here, and Kemp-here (speaker phone).

There being a quorum, Chairman Montgomery proceeded.

Anderson moved Hanson seconded approval of the 2018 Year End bills to be paid December 31, 2018. Roll call vote: Ramberg-yes, Hanson-yes, Montgomery-yes, Anderson-yes, and Kemp-yes. Motion carried.

Daniel Swanson, Ackerman Estvold present with the 2nd Transportation Alternative Program Application for the City of Grenora Sidewalk Project. The City of Grenora will pay 20% and Federal funds through the NDDOT will cover 80% of the costs. The City of Grenora is too small to get the grant on their own so this why the County needs to be the sponsor of the project application. Anderson moved Hanson seconded authorizing the Chairman to sign the application. Roll call vote: Hanson-yes, Montgomery-yes, Anderson-yes, Kemp-yes, and Ramberg-yes. Motion carried. **(Copy on file in Auditor's Office)**

Ramberg left the meeting at 8:07 AM.

Hanson moved Anderson seconded authorizing the Chairman to sign the Department of Motor Vehicle contact with the NDDOT and the application for the Motor Vehicle Branch Office Bond. Roll call vote: Montgomery-yes, Anderson-yes, Kemp-yes, and Hanson-yes. Motion carried. **(Copies included in minutes)** The name will remain the Williston Motor Vehicle Branch Office and the hours of business will remain Monday thru Thursday 8:00 AM-4:00 PM and Friday 8:00 AM-noon. Discussion on the uniformity of all County office hours of the Department of Motor Vehicle compared to the other County offices. Hanson will do some investigation on the hours, but the hours will remain as is until he speaks with Elizabeth Redgrave, department manager.

There being no further business, the meeting adjourned at 8:10 AM.