

AGENDA
BOARD OF COUNTY COMMISSIONERS
DECEMBER 4, 2018
WILLIAMS COUNTY COMMISSION ROOM
COUNTY ADMINISTRATIVE BUILDING
WILLISTON, NORTH DAKOTA

1. Roll Call of Commission

- a. Oath of Office- Beau Anderson, Cory Hanson, and Barry Ramberg
- b. Re-organization of the Board

2. Consent Agenda

1. Abatements
2. Escaped Assessments
3. Assessor's Errors
4. Prorate of Assessment
5. Bills (to be paid December 5)
6. 1% Public Safety Awards
7. Mike Smith- FEMA Training Class Rescheduled- February 11th- 15th Emmitsburg MA (approved August 2018) and March 4th-7th Oklahoma City OK- National Disaster Symposium/Tornado Summit

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

1. City of Ray 2018 Street Improvements

I. Human Resources Director

1. Open Positions

J. Planning/Zoning

1. **LU-0167-18** A variance request for two lots less than 40 acres to remain classified as an Agricultural District property and not have to dedicate any drainage easements or improve the existing roadway to county standards at the request of Ed Rintamaki. The property is 80 acres located in W2SW of Section 21, T154N R98W. The property is currently zoned Agricultural. Truax Township.
2. **LU-0178-18** A Conditional Use Permit for an additional dwelling on a single parcel at the request of Wayne Vance. The property is approximately 160 acres located in NE of Section 2, T154N, R97W. The property is currently zoned Agricultural. Nesson Valley Township.
3. **LU-0179-18** A Conditional Use Permit for an existing water depot at the request of Jodi Riehl of Savage-Ames Water Solutions. The property is approximately 80 acres located in S2NE of Section 18, T154N R96W. The property is currently zoned Agricultural. Hofflund Township.
4. **LU-0185-18** A Zone Change to Urban Residential at the request of Darla Heilman. The property is 2 acres located in SW of Section 6, T156N, R95W. The property is currently zoned Agricultural. Pleasant Valley Township.
5. **LU-0187-18** A Conditional Use Permit for Bulk Fuel Storage at the request of Chris Schroeder. The property is 10 acres located in Lot 3 of TCN Ranch Subdivision of Section 33, T156N R101W. The property is currently zoned Commercial. Tyrone Township.

Ja. Planning/Zoning Appeal

1. Ed Rintamaki- MS16-0076 and MS16-0052

K. Road/Bridge

1. Road Update

L. Sheriff

M. Social Services

N. States Attorney/VAP

Na. Karen Prout

O. Technology/Data Processing

P. Treasurer/Recorder

Q. Tax Equalization

R. VSO

S. Vector

T. Weed

U. Auditor

1. Tax Foreclosure Repurchases
2. Detention Service Agreement
3. Year End Meeting

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

1. Portfolios
2. Social Services Board-
 - a. Cory Hanson
 - b. Beau Anderson

9. Unfinished Business

1. Ed Rintamaki- Muddy Valley Subdivision

10. New Business

1. Eagle Scouts Recognition
2. Hal Hickel- Section Lines
3. Cal Klewin- Theodore Roosevelt Expressway Update

11. Adjourn