

AGENDA
BOARD OF COUNTY COMMISSIONERS
February 19, 2019 8:00 AM
WILLIAMS COUNTY COMMISSION ROOM
COUNTY ADMINISTRATIVE 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. Uncollected Mobile Home Taxes to be Cancelled**
- 6. Bills (to be paid February 20)**
- 7. January Financials**
- 8. Transfer Order #316**
- 9. Duplicate Warrant Request**
- 10. IT- Switch Project Quote- Budgeted Item Approval**
- 11. January 8th and 22nd 2019 minutes**

3. Bid Openings/Proposals

4. Public Hearings

- 1. Jeffrey Simpson- Section Line Closure**

5. Communications

6. Report of Department Heads

A. Communications Office

B. Courts- Juvenile/District

C. Development Services

Ca. Building Official Appeals

D. Department of Motor Vehicles

- 1. WSC Foundation Lease Update**

E. Emergency Management Director

F. Engineer

G. Extension Agent

H. Facilities

- 1. Courthouse Lease Space to Child Support**

I. Finance

J. Human Resources Director

- 1. Open Positions**

K. NWYAC

L. Planning/Zoning

- 1. LU-0198-18 Zoning Change from Residential and Ag to Light Industrial and Rural Residential- Bradley Brough- Round Prairie Township**
- 2. County Zoning Map Update**

La. Planning/Zoning Appeal

M. Road/Bridge

- 1. Road Update**
- 2. County Road #19 Bridge Replacement Bid**

N. Sheriff

O. Social Services

P. States Attorney/VAP

Pa. Karen Prout

Q. Technology/Data Processing

R. Treasurer/Recorder

S. Tax Equalization

T. VSO

U. Vector

V. Weed

W. Auditor

1. Old County Highway Complex Bid Award

7. Committees/Boards

A. Liaison Committee

B. Insurance Committee

C. Personnel Policy Committee

D. Family Crisis Shelter

E. NWCSRO

8. Appointments

9. Unfinished Business

10. New Business

1. Lease Amendment- Law Enforcement Center- Police Department

2. Letter of Opposition- NDIC- Henry Hill Saltwater Disposal Site- near New Williston Airport

11. Adjourn