

AGENDA
BOARD OF COUNTY COMMISSIONERS
FEBRUARY 5, 2019
WILLIAMS COUNTY COMMISSION ROOM
COUNTY ADMINISTRATIVE BUILDING
WILLISTON, NORTH DAKOTA

ANNUAL ROAD INFORMATION & FROST LAW MEETING 10:00 AM

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 February 6)
6. Transfer Order #315

3. Bid Openings/Proposals

1. Sheriff 2019 Patrol Vehicles

4. Public Hearings

1. Jeffrey Simpson- Section Line Closure

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. Department of Motor Vehicle

1. Space

F. Engineer

G. Extension Agent

H. Facilities

I. Finance

J. Human Resources Director

1. Open Positions

K. NWCYAC

L. Planning/Zoning

1. **LU-0191-18** A Conditional Use Permit to expand an existing gas plant and a Zone Change to Heavy Industrial at the request of Jon Aisenbrey of Nesson Gathering System, LLC. The property is 73 acres located in NW/4 of Section 4, T156N R96W. The property is currently zoned Agricultural. West Bank Township.
2. **LU-0217-18** A Zone Change to Rural Residential at the request of Mike Ames. The property is 20 acres located in S2NW N2SW of Section 17, T154N R96W. The property is currently zoned Agricultural. Hofflund Township
3. **LU-0177-18** A Zone Change to Public for an RV Park at the request of Charlene Hickel. The property is 40 acres located in MS16-0068 in N2SW of Section 4, T156N R97W. The property is currently zoned Agricultural. Equality Township.

La. Planning/Zoning Appeal

1. **Dennis Nehring- Waiver of required easements**

M. Road/Bridge

1. Road Update

N. Sheriff

O. Social Services

P. States Attorney/VAP

Pa. Karen Prout

1. Social Services Remodel/Expansion Project- CMAR Contract Approval
2. Sorenson Litigation Settlement

Q. Technology/Data Processing

R. Treasurer/Recorder

S. Tax Equalization

T. VSO

1. Veterans Room Use Policy/Procedures Revisions Approval

U. Vector

V. Weed

W. Auditor

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. Reorganization Board
 - a. Roger Bearce
 - b. Kelly Stehr
 - c. Kimberly Semenko
 - d. Rick Rogers

9. Unfinished Business

1. Ed Rintamaki- Muddy Valley Subdivision

10. New Business

1. Ethan Zoeller- XTO- Section Line Variance

11. Adjourn