

AGENDA
BOARD OF COUNTY COMMISSIONERS
MARCH 5, 2019
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 March 6)**
- 6. Transfer Order #317**
- 7. 1% Public Safety Awards Approval**
- 8. Duplicate Warrant**
- 9. 2018 Year End Fiscal Report**
- 10. 2019 Budget Amendment**

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. Department of Motor Vehicle

F. Engineer

G. Extension Agent

- 1. Katalin Quale-Introduction of New Agent**

H. Facilities

I. Finance

J. Human Resources Director

- 1. Open Positions**

K. NWCAC

L. Planning/Zoning

- 1. LU-0001-19** A Conditional Use Permit for a gas plant, a Zone Change to Heavy Industrial, and a Comprehensive Plan amendment to include the property in the employment area at the request of Jon Aisenbrey of Nesson Gathering System, LLC. The Property is 158 acres located in NE/4 of Section 1, T153N R104W. The property is currently zoned Agricultural. [Hardscrabble Township.](#)
- 2. LU-0011-19** An amendment to the Zoning Ordinance to include Motocross/ATV Tracks in the Public District at the request of Williams County Planning and Zoning Staff.

La. Planning/Zoning Appeal

- 1. Trevor Martin- XTO- Paving Conditions**

M. Road/Bridge

- 1. Road Update**

N. Sheriff

O. Social Services

P. States Attorney/VAP

Pa. Karen Prout

1. Social Services Expansion Project- CMAR Contract Approval

Q. Technology/Data Processing

R. Treasurer/Recorder

S. Tax Equalization

T. VSO

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

9. Unfinished Business

1. Ed Rintamaki- Muddy Valley Subdivision

10. New Business

1. Ed Rintamaki- Variance 42' Road Easement Wheelock Township- Sandra Seaton

11. Adjourn