

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**April 16, 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. Bills (to be paid March 20) and fees**
- 6. March Financials**
- 7. Transfer Order #318**
- 8. 2018 County Highway Year End Report**
- 9. 2017 Williams County Audit**

**3. Bid Openings/Proposals**

- 1. Annual Bids**
  - a. Contract Blading/Snow Removal**
  - b. Culverts**
  - c. Gravel Hauling**
  - d. Gravel Crushing**
  - e. Tires**
- 2. County Road #42 Reconstruction**
- 3. County-Wide Chip Seal**

**4. Public Hearings**

**5. Communications**

- 1. NDRIN Withdraw**

**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. Office Relocation**

**E. Emergency Management Director**

- 1. Burn Ban Declaration**
- 2. Bid Openings Authorization**

**F. Engineer**

**G. Extension Agent**

**H. Facilities**

**I. Finance**

**J. Human Resources Director**

- 1. Open Positions**

**K. NWYAC**

**L. Planning/Zoning**

**La. Planning/Zoning Appeal**

**M. Road/Bridge**

- 1. Road Update**

**N. Sheriff**

- 1. 1% Public Safety Grant Application- Williams Co Portion of Joint 911 Dispatch Center**

- O. Social Services**
  - 1. Parking Authority Agreement**
- P. States Attorney/VAP**

- Pa. Karen Prout**
  - 1. Opioid Litigation**

**Q. Technology/Data Processing**

- R. Treasurer/Recorder**
  - 1. History of the Office**

**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. Family Crisis Shelter**
- E. NWCSRO**

**8. Appointments**

- 1. Vector Board Members- 2 Vacancies**
  - a. Re-appointment of Chuck Wilder**
  - b. Brom Lutz**
  - c. Steve Slocum**
  - d. Paul Sannes**
  - e. Gregory Cottrell**

**9. Unfinished Business**

**10. New Business**

- 1. Sue Burns- Williston Hospitality- 2018 Tax Payment- Discount Request**

**11. Adjourn**