

AGENDA
BOARD OF COUNTY COMMISSIONERS
April 2, 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 April 3)**
- 6. Duplicate Warrant Request**
- 7. 1% Public Safety Awards Requests**
- 8. Lindsey Harriman- Travel Washington DC- April 2-5- Ports to Plains Alliance Fly-In**

3. Bid Openings/Proposals

- 1. County Highway**
 - a. County Road #9 Re-construction**
 - b. West Frontage Road- Mill/Overlay**
 - c. County Road 19 Bridge Replacement**

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. Department of Motor Vehicle

E. Emergency Management Director

F. Engineer

G. Extension Agent

H. Facilities

I. Finance

- 1. DMV Budget Amendment**

J. Human Resources Director

- 1. Open Positions**

K. NWFAC

L. Planning/Zoning

La. Planning/Zoning Appeal

- 1. Jeremy Helde- Requirement for additional R/O/W along Section Line- View Township**

M. Road/Bridge

- 1. Road Update**

N. Sheriff

O. Social Services

P. States Attorney/VAP

Pa. Karen Prout

- 1. Old County Highway Sale Closing Extension**

Q. Technology/Data Processing

R. Treasurer/Recorder

1. Semi-Annual Pledge of Securities

S. Tax Equalization

T. VSO

U. Vector

V. Weed

W. Auditor

1. Joint Power Culvert Agreement- Divide County

2. Section Line Closure Resolution

a. 2014-09-02- Crestwood Crude Logistics LLC- Wheelock Township

3. Tax Foreclosure Re-purchase

4. Tioga Signal Road Project SRC-TAC-0053(076)

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. Trevor Martin- XTO Paving Conditions

10. New Business

11. Adjourn