

AGENDA
BOARD OF COUNTY COMMISSIONERS
July 17, 2018 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 July 18th), Fund Adjustments, Fees**
- 6. June Finances**
- 7. Duplicate Warrant Request**
- 8. Transfer Order #306**
- 9. Requisition for Payment #2- Madison Ridge Subdivision**
- 10. Kameron Hymer- American Association of Code Enforcement Conference/Training October 27- November 2- Broomfield CO**
- 11. June 5th and 19th minutes**

3. Bid Openings/Proposals

- 1. Old County Highway Building**

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. Engineer

F. Extension Agent

- 1. Introduction of Katalin Quale- Family Consumer Science**

G. Facilities

H. Finance

I. Human Resources Director

- 1. Open Positions Report**

J. Planning/Zoning

- 1. SP-0088-18 Re-Subdivision Lot 5 Valentina Subdivision Section 30 T154 R101 Williston Township-Zoned Heavy Industrial- 8.48 Acres**
- 2. Ordinance 2018-07-15- Pipeline Amendment**

Ja. Planning/Zoning Appeal

- 1. Brian/Jason Hove- 42' Additional Road Easement- E2E2NE4 Section 15 T158 R95**

K. Road/Bridge

- 1. Road Update**

L. Sheriff

M. Social Services

N. States Attorney/VAP

Na. Karen Prout

- 1. Williams Council on Aging/Other Senior Citizens Organizations Grants**

O. Technology/Data Processing

1. MS Licensing

P. Treasurer/Recorder

Q. Tax Equalization

1. Purchase Sidwell FARMS Program for Ag Land Valuation

R. VSO

S. Vector

T. Weed

U. Auditor

1. NDACo Conference

2. NDACO Delegate

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. Library Board

9. Unfinished Business

10. New Business

1. Resignation- Pastor Muriel J. Lippert

11. Adjourn