

July 17 2018

The Williams County Commission met in regular session this 17th day of June, 2018 beginning at 8:03 AM in the Commission Room of the Williams County Administrative Building.

Chairman Montgomery called the meeting to order. Innis took roll call of: Ramberg-here, Aberle-here, Hanson-here, and Kemp-here.

There being a quorum, Chairman Montgomery proceeded.

Ramberg moved Hanson seconded approval of the consent agenda:

1. Abatements- 2017 Part of parcel sold to State of North Dakota- Haugen's City of Williston H&H Subdivision L3 EX ST; 2016/2017 Valuation Adjustment- John D/Nichole M Sheldon City of Epping Epping OT Block 5 Lots 13-21; and 2016/2017 Homestead Credit- Dotty Wamre Concordia Rearrangement Unit 22 Westwind Condo on N 77' L1 & L 2, 3, 4, B1 ¼ CE in the City of Williston. 2018 Assessor's Error Haugen's City of Williston H&H Subdivision L3 EX ST was 4,325,800 now 4,288,300.
2. Bills to be paid July 18th, fees from the various departments of Auditor- \$2,100.00; Register of Deeds- \$47,932.90; States Attorney- \$1,530.41; and Sheriff- \$1,231,815.72; totaling- \$1,283,379.03.
3. June 2018 Financials. (Copy included in minutes)
4. Duplicate Warrant in the amount of \$50.00 for Carmen Lash. (Copy included in minutes)
5. Transfer Order #306- Highway Distribution to Road/Bridge in the amount of \$844,185.69; General to NWWAC- \$87,057.85; Overweight Trucks to General- \$245,975.00; and General to Road/Bridge- \$245,975.00. (Copy included in minutes)
6. Requisition for Payment #2- Madison Ridge Subdivision in the amount of \$337,359.65. (Copy included in minutes)
7. Kameron Hymer- American Association of Code Enforcement Conference/Training October 27-November 2- Broomfield CO.
8. June 5th and 19th 2018 minutes.

Roll call vote: Ramberg-yes, Aberle-yes, Montgomery-yes, Hanson-yes, and Kemp-yes. Motion carried.

Time for the bid opening on the sealed bids for the Old County Highway Building- Parcel #1 Lots 6, 7, 8, 9, and 10, including the west ½ of vacated alley B1 of the Schroder Addition to the City of Williston and Parcel #2 Lot 2 in the NENE of Unplatted Section 23 T154 R101. One bid was received from Black Pine Holding Inc. in the amount of \$137,000.00 with 5% down of \$6,850.00. The appraised value is \$651,100.00. Hanson stated that we should keep the property for storage since the price was 25% of the appraised value. Chairman Montgomery stated that the building is in rough shape and we should reject the bid and call for bids for the site to be cleaned up. Ramberg suggested that we re-bid. Aberle stated not to accept the bid and hold off on selling for little while. Kemp stated that we should hold off for 6 months. Aberle moved Hanson seconded to reject the bid from Black Pine Holding Inc. Roll call vote: Aberle-yes, Montgomery-yes, Hanson-yes, Kemp-yes, and Ramberg-yes. Motion carried.

Discussion was held on the utilities in the old County Highway Building and Richard Martin, Facilities Director stated it would be safer to keep them on. Montgomery stated that there is no sense to keep them on. Martin stated for fire protection and heat in the winter. Ramberg stated that the bare minimum should be left on.

Dennis Nelson, County Highway Superintendent stated that he is going to pile gravel along Highway 85. He would like to purchase recycled asphalt. He has \$1M in his budget. Aberle moved Ramberg

seconded authorizing the purchase. Roll call vote: Montgomery-yes, Hanson-yes, Kemp-yes, Ramberg-yes, and Aberle-yes. Motion carried.

Ramberg moved Aberle seconded authorizing Nelson to trade one pickup and purchase another. Ramberg moved Aberle seconded authorizing Nelson to request bids. Roll call vote: Hanson-yes, Kemp-yes, Ramberg-yes, Aberle-yes, and Montgomery-yes. Motion carried.

Nelson reported that they are helping with Tyrone and Missouri Ridge Township with 60th St NW. To get the project rolling the RFP's are due next Thursday.

Katalin Quale, new County office coordinator for the Williams County office of NDSU Extension introduced herself to the Commission. As the County office coordinator she will now be the designated point of contact between the Commission and the local Extension office. She started the end of May and explained the programs she will be working on. Hanson moved Kemp seconded to ratify the decision made by NDSU. Roll call vote: Ramberg-yes, Aberle-yes, Montgomery-yes, Hanson-yes, and Kemp-yes. Motion carried.

Nathan Hall, Senior Planner and Sam Henderson, Planning/Zoning Official presented the proposed Amendment on Regulations of Pipelines in Williams County. The proposed amendment to the Ordinance exempting pipelines from the County regulations. Kemp moved Ramberg seconded to approve the proposed amendment as recommended by the Planning/Zoning Commission. Roll call vote: Aberle-yes, Montgomery-yes, Hanson-yes, Kemp-yes, and Ramberg-yes. Motion carried. (Copy included in minutes)

Hanson moved Kemp seconded authorizing the Chairman to sign the Ordinance. Roll call vote: Montgomery-yes, Hanson-yes, Kemp-yes, Ramberg-yes, and Aberle-yes. Motion carried.

Hall presented the application from Wayne Crow/James Lunnen/Nicholas Angel for the Re-Subdivision of Lot 5 to divide the approximately 8 ½ acre lot into two lots of equal size. Hanson moved Aberle seconded to follow the recommendation of Planning/Zoning and Williston Township of approval located as Lot 5 Valentina Subdivision with the condition of successful completion of plat map review on mylar. Roll call vote: Hanson-yes, Kemp-yes, Ramberg-yes, Aberle-yes, and Montgomery-yes. Motion carried. (Wayne Crow/James Lunnen/Nicholas Angel)

Appeal for Brian/Jason Hove of additional 42' additional road easement located in the E2E2NE4 Section 15 T158 R95 with Brian Hove present. This is a farmstead exemption. The 42' easement on the section line on the north side of the property. They are splitting the property in ½ for his son and daughter-in-law to have the house, barn, and cattle operation. Henderson explained the reason for the 42' road easement is to bring into compliance per the ordinance to the standard 75'. Henderson stated that staff doesn't have the right to approve the request. Ramberg moved Hanson seconded to approve the appeal from the standard 75'. Roll call vote: Kemp-yes, Ramberg-yes, Aberle-yes, Montgomery-yes, and Hanson-yes. Motion carried. (Brian/Jason Hove)

Darcy Anderson, Tax Director brought a proposal from Sidwell Co. for their Farms Program for their Ag Land valuations. This is an unbudgeted item. The cost is \$16,000.00. Kemp moved Aberle seconded to approve the Sidwell Co. Farms software. Roll call vote: Ramberg-yes, Aberle-yes, Montgomery-yes, Hanson-yes, and Kemp-yes. Motion carried.

Ryan Steppan, IT Director discussed the Micro-Soft licensing that has been completed and the price has risen to \$190,134.34. Kemp moved Ramberg seconded approval of the licensing purchase. Roll call vote: Aberle-yes, Montgomery-yes, Hanson-yes, Kemp-yes, and Ramberg-yes. Motion carried.

Commissioners Montgomery and Aberle will be attending the NDACo convention in October. Innis will reserve them rooms.

No action was taken on the NDACo delegate at this time.

Andrea Placher, Williston Community Library recommended the appointments of Kelly Hell and Lea Heiney. Each for a three year term beginning June 10, 2018 and ending June 9, 2021. Hanson moved Aberle seconded to approve the recommendation of Placher for the Williston Community Library Board of Trustee appointments. Roll call vote: Montgomery-yes, Hanson-yes, Kemp-yes, Ramberg-yes, and Aberle-yes. Motion carried.

Kemp moved Ramberg seconded to appoint Cheryl Aberle as the County Commission designee to the Williston Community Library Board of Trustees. Roll call vote: Hanson-yes, Kemp-yes, Ramberg-yes, Aberle-yes, and Montgomery-yes. Motion carried.

Kemp moved Aberle seconded the re-appoint Chairman Montgomery to the Williams County Social Service Board for a three term beginning August 1, 2018 and ending on July 3, 2021. Roll call vote: Kemp-yes, Ramberg-yes, Aberle-yes, Montgomery-yes, and Hanson-yes. Motion carried.

Aberle moved Ramberg seconded to accept the resignation of Muriel Lippert from the Social Services Board. Roll call vote: Ramberg-yes, Aberle-yes, Montgomery-yes, Hanson-yes, and Kemp-yes. Motion carried. The Commission instructed Holly Snelling, Social Services Director to work with Prout on finding a new member.

Kemp moved Hanson seconded the approval the Williams County Funding Request from as presented by Prout and the Williams County Council on Aging Inc. application. Roll call vote: Aberle-yes, Montgomery-yes, Hanson-yes, Kemp-yes, and Ramberg-yes. Motion carried. (Copy included in minutes)

Helen Askim, HR Director stated that there are no positions for approval. (Copy included in minutes)

There being no further business, the meeting adjourned at 8:47 AM.