

AGENDA
BOARD OF COUNTY COMMISSIONERS
July 3, 2018 8:00 AM
WILLIAMS COUNTY ADMINISTRATIVE BUILDING
WILLISTON, NORTH DAKOTA

1. Roll Call of Commissioners

2. Consent Agenda

- 1. Abatements**
- 2. Escaped Assessments**
- 3. Assessor's Errors**
- 4. Prorate of Assessments**
- 5. Bills to be paid July 3rd**
- 6. 1% Public Safety Award**
- 7. Duplicate Warrants**
- 8. May 2018 Minutes**

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. Engineer

F. Extension Agent

G. Facilities

H. Finance

I. Human Resources Director

1. Open Positions Report

J. Planning/Zoning

- 1. LU-0062-18** A Zone Update to Heavy Industrial at the request of Williams County Planning Staff. The site is 8.48 acres located in Lot 5 of the Valentina Subdivision, Section 30, T154N R101W. The property is currently zoned Industrial. Williston Township.
- 2. LU-0064-18** A Variance for a lot that is less than 40 acres in the Agricultural District and a lot that does not front a public road easement at the request of Ed Rintamaki. The site is 160 acres located in the NE/4 of Section 33, T156N R99W. The property is currently zoned Agricultural. Marshall Township.
- 3. LU-0066-18** A Variance to create lots that are less than 40 acres in the Agricultural District and not improve roadway easements and roads to current standards at the request of Ed Rintamaki. The site 44.84 acres located in the NW/4 of Section 34, T154N R100W. The property is currently zoned Agricultural. Stony Creek Township.
- 4. LU-0068-18** A Conditional Use Permit for a second dwelling on a single parcel at the request of Barbie Rodriguez. The site is 80 acres located in the E2SE of Section 9, T155N R95W. The property is currently zoned Agricultural. Dry Fork Township.
- 5. LU-0071-18** A Conditional Use Permit to expand the existing Nesson Gas Plant at the request of Trevor Martin on behalf of XTO Energy. The site is approximately 31.13 acres located in SWNW Ex DDPT of Section 4, T156N R96W. The property is currently zoned Heavy Industrial. West Bank Township.
- 6. LU-0076-18** A Zone Change to Rural Residential at the request of Keith Horob. The site is 20 acres located in Sublot 2 W2SW, Section 21, T154N R103W. The property is currently

zoned Industrial. Round Prairie Township.

7. **LU-0072-18** A Conditional Use Permit for a Wind Energy Facility at the request of Aurora Wind Project, LLC. The site is approximately 48,000 acres located across multiple sections and parcels within Big Meadow (159N 96W), Champion (157N 97W), Golden Valley (157N 96W), Hazel (159N R97W), New Home (158N 97W), and South Meadow (158N 96W) Townships. The properties are currently zoned Agricultural. Big Meadow, Champion, Golden Valley, Hazel, New Home, and South Meadow Townships.
8. **LU-0073-18** A Variance from the requirement for a 1400 foot setback from existing structures at the request of Aurora Wind Project, LLC. The site is approximately 48,000 acres located across multiple sections and parcels within Big Meadow (159N 96W), Champion (157N 97W), Golden Valley (157N 96W), Hazel (159N R97W), New Home (158N 97W), and South Meadow (158N 96W) Townships. The properties are currently zoned Agricultural. Big Meadow, Champion, Golden Valley, Hazel, New Home, and South Meadow Townships.
9. **LU-0074-18** A Conditional Use Permit for a 345 Kilovolt High Voltage Transmission Line at the request of Aurora Wind Project, LLC. The site is approximately 48,000 acres located across multiple sections and parcels within Big Meadow (159N 96W), Champion (157N 97W), Golden Valley (157N 96W), Hazel (159N R97W), New Home (158N 97W), and South Meadow (158N 96W) Townships. The properties are currently zoned Agricultural. Big Meadow, Champion, Golden Valley, Hazel, New Home, and South Meadow Townships.
10. **LU-0075-18 18** A Variance for turbine blade clearance from the required 75 feet to 40 feet at the request of Aurora Wind Project, LLC. The site is approximately 48,000 acres located across multiple sections and parcels within Big Meadow (159N 96W), Champion (157N 97W), Golden Valley (157N 96W), Hazel (159N R97W), New Home (158N 97W), and South Meadow (158N 96W) Townships. The properties are currently zoned Agricultural. Big Meadow, Champion, Golden Valley, Hazel, New Home, and South Meadow Townships.
11. **LU-0086-18** A proposed amendment to the Williams County Zoning Ordinance amending the regulation of pipelines in Williams County as proposed by Williams County Planning Division Staff.

Ja. Planning/Zoning Appeals

1. Britta Liesner (NESW Section 10 T155 R97)- Appeal for Easement Requirement

K. Road/Bridge

1. Road Update

L. Sheriff

M. Social Services

N. States Attorney/VAP

Na. Karen Prout

1. Payment in Lieu of Taxes Class Action Lawsuit
2. Tyrone Township Section 33 Drainage- Update
3. Vector Board Agreement

O. Technology/Data Processing

P. Treasurer/Recorder

Q. Tax Equalization

R. VSO

S. Vector

T. Weed

U. Auditor

1. Tioga Signal Road Construction/Construction Bonds Signature

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

10. New Business

11. Adjourn