

August 21, 2018

The Williams County Board of Commissioners met at 8:00 AM with Commissioners Kemp, Ramberg, Aberle, Hanson and Montgomery present after roll call. Chairman Montgomery declared a quorum. Deputy Auditor Ryen taking minutes.

Consent agenda items:

Abatements:

Michael & Beth Ringen – 2018 correction: True and Full \$216,400 reduced to a True & Full value of \$144,300 because property was sold to exempt entity ID: 39-154-00-00-24-171 Stony Creek Twp.

Woodrow J Sveen – 2018 correction: True and Full \$163,750 reduced to True & Full \$160,050 because property was sold to tax exempt entity ID: 12-155-95-00-34-068, Dry Fork Twp.

Assessor errors:

1) Woodrow Sveen: parcel sold to State of North Dakota:

12-155-95-00-34-068

Dry Fork Twp – SW ex ST & CO S of HWY

Sec 34 T155 R95

Ag Land \$650 COMM Land \$65,100 COMM Structure \$98,000 Total: \$163,750

Corrected to:

Ag Land \$650 COMM Land \$63,400 COMM Structure \$98,000 Total: \$160,050

2) Michael & Beth Ringen (HUD)

Stony Creek

Sublot 1 in NE Ex State

Sec 24 T154 R100

Ag Land \$0 Res Land \$53,100 Res Structure \$163, 300 Total: \$216,400

Corrected to:

Ag Land \$0 Res Land \$35,400 Res Structure \$108,900 Total: \$144,300

An expenditure approval listing of bills was provided to the Commissioners and all commissioners initialed.

The financial report for July was also presented. (Copy included in minutes)

Hanson moved seconded by Aberle to approve the expenditures, accept the financial reports and approve the abatements and assessors' errors as presented in the Consent Agenda. Roll call vote: Aberle – yes; Hanson – yes; Kemp-yes; Ramberg – yes; Montgomery – yes; motion carried.

Planning and Zoning presented a staff report regarding the Re-Subdivision of Sublot 2 in the W2SW Section 21, T154N R103W -Tracy Horob and Dennis Horob. The Horob's are seeking the permission to Subdivide Sublot 2 into three lots, MS 18-0015; MS 18-0016; MS 18-0017. Neither party were at the meeting. It was moved by Aberle seconded by Hanson to allow the re-subdivision of Sublot 2 following the recommendations of planning and zoning. Roll call: Hanson – yes; Ramberg – yes; Aberle – yes; Kemp – yes; Montgomery – yes; motion carried.

Dale Kever appeared before the Board to appeal the issue of a private road created by XTO energy through his land. He is currently developing a piece of property that is situated on the road, but he does not want the road to become public. Our current ordinance requires that any lot must front a public road. He wishes to have a variance granted for his lot. It was moved by Ramberg seconded by Aberle to grant the variance on the road and appeal. Roll call vote: Hanson – yes; Aberle – yes; Ramberg – yes; Kemp – yes; Montgomery – yes motion carried.

Henderson (Planning & Zoning) announced to the Board that Nathan Hall would be leaving the employ of Development Services, his last day being August 31. They Commissioners expressed their thanks for his service and wished him well on his future endeavors.

Wilder (State's Attorney) brought two court services contracts to the Commission for them to authorize the Chairman to sign on behalf of the county. Hanson moved seconded by Kemp to authorize the Chairman to sign the Court Services Contracts with the City of Williston and the City of Tioga. Roll call vote: Kemp – yes; Ramberg – yes; Hanson – yes; Aberle – yes; Montgomery – yes motion carried.

Kvande (Sheriff) Prout (State's Attorney) presented the Board with a letter of intent for the SIRN project. There are some issues that are yet to be ironed out with the Statewide Interoperability Executive Committee's Memorandum of Understanding, thus creating the need for the letter of intent. Aberle moved seconded by Kemp to authorize the Chairman to sign the letter of intent on the SIRN Project. Roll call vote: Aberle – yes; Hanson – yes; Kemp – yes; Ramberg – yes; Montgomery – yes motion carried.

Prout presented a request for funding from Williston Council on Aging, Inc in the amount of \$100,000.00 to defray expenses of the Williston Council on Aging for programs and activities for senior citizens. Kemp moved seconded by Ramberg to approve the grant and authorize the Chairman to sign the approved grant. Roll call: Ramberg – yes; Aberle – yes; Hanson – yes; Kemp – yes; Montgomery – yes motion carried.

Prout brought two appointments that the Commission:

Kemp moved to ratify the re-appointment of Kevin Christensen as County representative to the City of Williston Planning & Zoning Commission for a five-year term retroactive to January 1, 2017 and ending December 31, 2021. Seconded by Ramberg. Roll call vote: Hanson – yes; Kemp – yes; Aberle – yes; Ramberg – yes; Montgomery – yes motion carried.

Ramberg moved seconded by Kemp to reappoint Warren Froelich to the Williams County Weed Board for a four-year term starting September 1, 2018 and ending August 31, 2022.

Askim (Human Resources Director) came before the Board of County Commissioners to request approval fill two positions a staff planner in Development Services Department and Youth Care Attendant for the Northwest Youth Assessment Center. Kemp moved seconded by Aberle to allow HR to fill the positions of Staff Planner and Youth Care Attendant. (Copy included in minutes)

The Commission adjourned at 8:30 AM