

AGENDA
BOARD OF COUNTY COMMISSIONERS
August 7, 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 August 8**
- 6. 1% Public Safety Award**
- 7. Duplicate Warrants**
- 8. Chris Votava- Out of State Training Ratification**
- 9. Culvert Petition- Water Board**
- 10. Transfer Order #308**

3. Bid Openings/Proposals

- 1. Low Boy Trailer**

4. Public Hearings

- 1. 2019 Williams County Preliminary Budget Approval**

5. Communications

6. Report of Department Heads

A. Communications Officer

B. Courts- Juvenile/District

C. Development Services

Ca. Building Official

- 1. Adoption of Ordinance 2018-08-07- ND State Building Code**

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-0096-18** A Zone Change to Rural Residential at the request of Terry Skjerseth of Pifers Auction & Realty. The site is 20.51 acres located in the NW/4 of Section 29, T156N R97W. The property is currently zoned Agricultural. Equality Township.
- 2. LU-0103-18** A Conditional Use Permit for a home occupation at the request of D. Eli McMillan. The site is 20 acres located in the E/2 SE SE of Section 11, T153N R99W. The property is currently zoned Agricultural. Twelve Mile Township.
- 3. LU-0104-18** A Conditional Use Permit for a pet grooming service at the request of Callie Bina. The site is 2.32 acres located in Lot 1 of Section 11, T154N R98W. The property is currently zoned Residential. Truax Township.
- 4. LU-0105-18** A Variance to create two parcels less than 40 acres in the Agriculture District, and to not make any road improvements or dedicate any additional easement to existing roads at the request of Ed Rintamaki. The site is approximately 82 acres located in MS16-0076 in the NW/4 of Section 34, T154N R100W. The property is currently zoned Agricultural. Stony Creek Township.
- 5. LU-0107-18** A Variance for two 10-acre lots to remain Agricultural at the request of Ed Rintamaki. The site is 20 acres located in MS14-0220 in the E/2 NE of Section 32, T156N

R101W. The property is currently zoned Agricultural. Tyrone Township.

Ja. Planning/Zoning Appeals

1. KLJ- Williston Airport Minor Subdivision Plat

K. Road/Bridge

1. Road Update

L. Sheriff

1. Prisoner Meal Rate Increase

M. Social Services

N. States Attorney/VAP

Na. Karen Prout

O. Technology/Data Processing

P. Treasurer/Recorder

Q. Tax Equalization

R. VSO

S. Vector

T. Weed

U. Auditor

1. Tioga Signal Road Program Acceptance for 2019 Project

2. Unorganized Township Dues

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

1. Dan Weyrauch- Closed Road- Hofflund Trail

2. Gerald Miller- Road Between Section 13 and 24 Judson Township

11. Adjourn