

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
*September 4, 2018*  
**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 September 5th), Fund Adjustments, Fees**
- 6**

**3. Bid Openings/Proposals**

- 1. Recycled Asphalt Pavement**

**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**

**II. 1. Construction Project and CMAR**

**2. Open Positions Report**

**3. Accruals**

**J. Planning/Zoning**

- 1. LU-0112-18** A Conditional Use Permit for a second dwelling on an Ag District parcel at the request of Forrest Carson. The site is 160 acres located in the NW/4 of Section 9, T153N R98W. The property is currently zoned Agricultural. Truax Township.
- 2. LU-0130-18** A Conditional Use Permit for an above ground bulk fuel storage tank at the request of Mark Cahoon. The site is approximately 19.25 acres located in the NESW of Section 11, T154N R102W. The property is currently zoned Commercial. Judson Township.
- 3. SP-0067-18** A 3-lot Re-Subdivision of MS16-0077 at the request of Ed Rintamaki. The site is approximately 45 acres located in the NW/4 of Section 34, T154N R100W. The property is currently zoned Agricultural. Stony Creek Township.

**Ja. Planning/Zoning Appeal**

**K. Road/Bridge**

**L. Sheriff**

**M. Social Services**

**N. States Attorney/VAP**

**Na. Karen Prout**

**O. Technology/Data Processing**

**P. Treasurer/Recorder**

**Q. Tax Equalization**

**a. Pickett Contract Renewal**

**R. VSO**

**S. Vector**

**T. Weed**

**U. Auditor**

**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. Social Service Appointment**

**9. Unfinished Business**

**10. New Business**

**1. NDACO Delegate appointment**

**2. Curtis Olafson – ND Director of Aronnax Public Strategies**

**3. Social Services Bldg Project**

**4. Zoning Litigation Update**

**11. Adjourn**