

AGENDA
BOARD OF COUNTY COMMISSIONERS
October 4, 2016 8:00 AM
MEMORIAL ROOM COURTHOUSE
WILLISTON, NORTH DAKOTA

1. Roll Call of Commissioners

2. Consent Agenda

- 1. Abatements**
- 2. Escaped Assessments**
- 3. Assessor's Errors**
- 4. Prorate of Assessment**
- 5. Bills to be paid October 5**
- 6. Cancellation of Treasurer's Check/Warrants**
- 7. Management Agreement for DOD Aerial Pesticide Application**
- 8. Duplicate Warrants Requests**
- 9. Continental Division Order**
- 10. 1% Public Safety Awards**
- 11. Transfer orders #283, #284, #285**

3. Bid Openings/Proposals

4. Public Hearings

- 1. Preliminary/Final Adoption of the 2017 Williams County Budget/Levies**

5. Bills, Fund Adjustments, Fees

6. Communications

7. Report of Department Heads

A. Communications Officer

B. Courts- Juvenile/District

C. Development Services

- 1. Sky Watch Inn**

Ca. Building Official Appeals

D. Emergency Management Director

E. Engineer

F. Extension Agent

G. Facilities

H. Finance

I. Fire Marshall

J. Human Resources Director

- 1. Open Positions**
- 2. Position Transfer**

K. Planning/Zoning

A. NEW BUSINESS:

- 1. LU-0054-16;** Sanford Qvale is requesting a Variance for the creation of a lot less than 40 acres within the Agricultural District. The subject property is a portion of 160 acres and is located in the SE¼ of the SE¼ of the SE¼ of S15, T158N, R97W. The subject property is zoned Agricultural. New Home Township.
- 2. LU-0050-16, SP-0051-16;** Rob Turner of New School District # 8 is requesting a Variance for the creation of a lot less than 40 acres within the Agricultural Zoning District and a Minor Subdivision. The subject property is a portion of 80 acres and is located in the W½ of the SW¼ S20, T155N, R101W. The subject property is zoned Agricultural. Missouri Ridge Township.
- 3. LU-0046-16;** Jakin Hill of WBI Energy Transmission, Inc. is requesting a Conditional Use Permit for a new gas compressor station, a Zone Change to Heavy Industrial, and a Comprehensive Plan Amendment. The subject property is 9 acres and is located in the S½ of the SW¼ of S24, T157N, R95W. The subject property is zoned Agricultural. Tioga Township.

4. **LU-0034-16;** Ames Savage Water Solutions is requesting a renewal of a Conditional Use Permit for an existing water depot. The subject property is 7.19 acres and is located in the NE¼ SE¼ of S17, T159N, R100W. The subject property is zoned Agricultural. Blue Ridge Township
5. **LU-0041-16;** Ames Savage Water Solutions is requesting a renewal of a Conditional Use Permit for an existing water depot. The subject property is a portion of 10 acres and is located in the SE¼ of the SE¼ of the SE¼ of S24, T158N, R101W. The subject property is zoned Agricultural. Orthell Township.
6. **LU-0042-16;** Ames Savage Water Solutions is requesting a renewal of a Conditional Use Permit for an existing water depot. The subject property is a portion of 10 acres and is located in the NE¼ of the NE¼ of the SE¼ of S5, T155N, R96W. The subject property is zoned Agricultural. Farmvale Township
7. **LU-0044-16;** Ames Savage Water Solutions is requesting a renewal of a Conditional Use Permit for an existing water depot. The subject property is 20 acres and is located in the E½ of the NE¼ of S5, T157N, R100W. The subject property is zoned Agricultural. Athens Township.
8. **LU-0032-16, SP-0033-16;** Leon Brackey of Mountrail Williams Electric Cooperative is requesting a Conditional Use Permit for a public utility station, a Variance for the creation of a lot less than 40 acres within the Agricultural Zoning District and a Minor Subdivision. The subject property is a portion of 144.74 acres and is located in the E½ of the SW¼ Lot 3 S31, T156N, R100W. The subject property is zoned Agricultural. East Fork Township.
9. **LU-0064-16, SP-0065-16;** Leon Brackey of Mountrail Williams Electric Cooperative is requesting a Conditional Use Permit for a public utility station, a Variance for the creation of a five-acre parcel in the Agricultural Zoning District and a Minor Subdivision. The subject property consists of a portion of 160 acres and is located in the SE¼ of the SW¼ of S12, T153N, R99W. The subject property is zoned Agricultural. Twelve Mile Township.

Ka. Planning/Zoning Violations

1. Appeal- SRD Excavation Inc.-Seth Dixon

L. Road/Bridge

1. Road Update

M. Sheriff

N. Social Services

O. States Attorney/VAP

P. Technology/Data Processing

Q. Treasurer/Recorder

R. Tax Equalization

S. VSO

T. Vector

U. Weed

V. Auditor

8. Committees/Boards

A. Liaison Committee

B. Insurance Committee

C. Personnel Policy Committee

D. Department Heads

E. Family Crisis Shelter

F. NWYAC

G. NWCSRO

9. Appointments

10. Unfinished Business

1. Dunn County Law Suit

2. NE Truck By-Pass

11. New Business

1. Gary Ebel- Discussion Radioactive Landfills

12. Adjourn

13. Park Board

- A. Blacktail Dam**
- B. Epping/Springbrook Dam**
- C. Kota Ray Dam**
- D. McGregor Dam**
- E. Little Egypt Centennial Park**