

AGENDA
BOARD OF COUNTY COMMISSIONERS
November 1, 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 November 2**

3. Bid Openings/Proposals

4. Public Hearings

- 1. Minimum Sale Price on Tax Foreclosure Property**

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**
- 2. Ag Land Variances**

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**

K. Planning/Zoning

A. NEW BUSINESS:

- 1. C-16-14;** Trey McCurley of Melgaard Construction is requesting a Conditional Use Permit for a gravel pit. The subject property is approximately 835 acres and is located in S1, S2 and S11 of T154N R96W between and along Highway 1804 and 105th Rd NW owned by Woodrow J. Sveen. The subject property is zone Agricultural. Hofflund Township
- 2. LU-0100-16;** Dean Hoover of Morris Ritchie & Associates representing Nesson Gathering System, LLC is requesting a Conditional Use Permit for and existing gas plant, a Zone Change to Heavy Industrial and a Comprehensive Plan Amendment. The subject property is 31.13 acres and is located in the SW ¼ of the NW ¼ S4 T156N R96W. The subject property is zoned Agricultural. West Bank Township.
- 3. LU-0095-16, SP-0096-16;** Justin Jacobs 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 80 acres and the resulting parcel will be 18 acres and is located in the N½ of the NE¼ of S19, T157N, R98W. The subject property is zoned Agricultural. Oliver Township.

4. **LU-0092-16;** Clayton Lee is requesting a Conditional Use Permit for second home on property. The subject property is 160 acres and is located in the NW¼ of S23, T155N, R102W. The subject property is zoned Agricultural. Mont Township.
5. **LU-0091-16;** Jason Slater is requesting a Variance from the front yard setback requirements in an Agricultural Zoning District. The subject property is located in Block 1 Lots 1 & 2 of the Ezell Addition of S18, T153N, R102W. The subject property is zoned Agricultural. Trenton Township.
6. **LU-0090-16;** Bakken Development Group, Lukenbill I, LLP is requesting a Conditional Use Permit for a sewer facility in the Agricultural Zoning District. The facility is described as a storage lagoon for wastewater effluent from Lukenbill Estates. The subject property is 6.5 acres of 160 acres located in the SW¼ of the NE¼ of S21, T155N, R101W. The subject property is zoned Agricultural. Missouri Ridge Township.
7. **LU-0088-16, SP-0103-16;** Richard Bronson is requesting a Zone Change to Rural Residential, a Variance from the side yard setback requirements and a Minor Subdivision . The subject property is 160 acre sand the resulting parcel will be 15 acres in the NW ¼ of the NW ¼ of S25, T159N, R96W. The subject property is zoned Agricultural. Big Meadow Township.
8. **LU-0069-16, SP-0068-16;** Mike Marcy is requesting a Variance to allow private easements and a Minor Subdivision. The subject property is 8.45 acres and is located in the SW ¼ of the SE¼ S19, T155N, R101W. The subject property is zoned Commercial. Missouri Ridge Township.

Ka. Planning/Zoning Violations

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

1. Repurchase of Property

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

1. Kim Steffan- Planning/Zoning Resignation

2. Re-appointment UMDHU- Cami Bren

10. Unfinished Business

1. NE Truck By-Pass

11. New Business

1. Ryan Geltel- Easement Waiver

2. Steve Mortenson- Man Camp on Tribal Land

12. Adjourn