

AGENDA
BOARD OF COUNTY COMMISSIONERS
November 15, 2016 8:00 AM
WILLIAMS COUNTY MEMORIAL ROOM
WILLISTON, NORTH DAKOTA

13. Park Board- 7:00 AM- All Parks Update

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

1. Roll Call of Commissioners

2. Consent Agenda

- 1. Bills (to be paid November 15), Fund Adjustments, Fees**
- 2. Abatements**
- 3. Escaped Assessments**
- 4. Assessor's Errors**
- 5. Prorate of Assessments**
- 6. October Financials**

3. Bid Openings/Proposals

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**
 - 1. County Wide Mutual Aid Agreement**
- E. Engineer**
- F. Extension Agent**
- G. Facilities**
- H. Finance Director**
- I. Fire Marshall**
- J. HR Director**
 - 1. Open Positions Requests**
- K. Planning/Zoning**
 - 1. Jason Slater- Lot Combinations**
- L. Road/Bridge**
 - 1. Road Updates**
- M. Sheriff**
- N. Social Services**
- O. States Attorney/VAP**
- P. Technology/Data Processing**
- Q. Treasurer/Recorder**
- R. Tax Equalization**
- S. VSO**

T. Vector
1. 2016 Year End Report

U. Weed

V. Auditor
1. Tax Foreclosure Repurchase

8. Committees/Boards

- A. Liaison Committee**
- B. Insurance Committee**
- C. Personnel Policy Committee**
- D. Family Crisis Shelter**
- E. NWYAC**

9. Appointments

10. Unfinished Business

- 1. NE Truck Bypass**

11. New Business

- 1. Ken Callahan- Introduction of Geoff Simon- NDOAGPC Executive Director**

12. Adjourn