

AGENDA
BOARD OF COUNTY COMMISSIONERS
MARCH 21, 2017 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. 1% Grant Awards**
- 6. Bills (to be paid March 22), Fund Adjustments, Fees**
- 7. February Finances**
- 8. February 7th and 21st minutes**
- 9. National Homeland Security Conference June 5-9 Buffalo NY- Mike Smith**

3. Bid Openings/Proposals

- 1. County Highway**
 - a. Culverts**
 - b. Gravel Hauling**
 - c. Gravel Crushing**
 - d. Tires**

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**
 - 1. Open Positions Report**
- J. Planning/Zoning**
 - 1. Status of Expired/Unused Man Camps**
- Ja. Planning/Zoning Violations**
- K. Road/Bridge**
 - 1. Road Update**
- L. Sheriff**
- M. Social Services**
- N. States Attorney/VAP**
- O. Technology/Data Processing**
- P. Treasurer/Recorder**
- Q. Tax Equalization**
- R. VSO**

S. Vector

T. Weed

U. Auditor

1. December 15, 2015 minute correction

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. 3 Member Tuition Appeals Committee

9. Unfinished Business

10. New Business

1. Mutual Agreement to Transfer Certain City of Grenora Powers and Functions to Williams Co.

2. Temporary Workforce Housing Facilities/Modular Housing Camps Resolution

11. Adjourn

12. Park Board

A. Blacktail Dam

B. Epping/Springbrook Dam

C. Kota Ray Dam

D. McGregor Dam

E. Little Egypt Centennial Park