

AGENDA
BOARD OF COUNTY COMMISSIONERS
June 21, 2016 8:00 AM
WILLIAMS COUNTY MEMORIAL ROOM
WILLISTON, NORTH DAKOTA
EXECUTIVE SESSION 9:00 AM

13. Park Board- 7:00 AM

- A. Blacktail Dam**
 - 1. Drain field Easement
 - 2. Rural Water Restoration Release
- B. Epping/Springbrook Dam**
 - 1. Repairs Cost Share
- C. Kota Ray Dam**
- D. McGregor Dam**
- E. Little Egypt Centennial Park**
 - 1. Annual COE Inspection- July 19th at 2:30 PM

1. Roll Call of Commissioners

2. Consent Agenda

- 1. Bills (to be paid June 22), Fund Adjustments, Fees
- 2. Abatements
- 3. Escaped Assessments
- 4. Assessor's Errors
- 5. Prorate of Assessments
- 6. Duplicate Warrant Requests
- 7. Designate Wells Fargo Bank approved Depository per NDCC 21-04-05
- 8. Beer/Liquor License- Painted Woods Sporting Complex

3. Bid Openings/Proposals

- 1. County Highway

4. Public Hearings

5. Communications

- 1. Tom Selby- Notice Of Valuation of Real Estate Assessment

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 Director**
 - 1. 2017 Budget Instructions
- I. Fire Marshall**
- J. HR Director**
 - 1. Open Positions Requests

A. OLD BUSINESS:

- 1) **C-16-4;** Clarification regarding BOCC conditions of denial of Conditional Use Permit for storage containers of Bradley Mabeus. The subject property consists of 2 acres and is located in 13, Block 2, Little Muddy Estates Subdivision, Section 17, T155N R100W. The subject property is zoned Agriculture. Pherrin Township.

- 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

U. Weed

V. Auditor

1. July Meeting

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. Emergency Services Trailer

11. New Business

1. Executive Session- Karen Prout-Pilot

12. Adjourn