

AGENDA
BOARD OF COUNTY COMMISSIONERS
June 7, 2016 8:00 AM
MEMORIAL ROOM COURTHOUSE
WILLISTON, NORTH DAKOTA

1. Roll Call of Commissioners

2. Consent Agenda

1. Abatements
2. Escaped Assessments
 - 2a. Auditor's office
3. Assessor's Errors
4. Prorate of Assessment
5. Bills to be paid June 8th and paid May 18th
6. 2016 Equipment Prices- County Highway
7. Site Authorization- Williston College Foundation- 4 Mile Bar
8. Transfer order #280
9. Liquor/Beer License- Pilot Travel Centers LLC
10. May Financials

3. Bid Openings/Proposals

1. County Highway

4. Public Hearings

5. Bills, Fund Adjustments, Fees

6. Communications

7. Report of Department Heads

A. Communications Officer

B. Courts- Juvenile/District

C. Development Services

Ca. Building Official Appeals

1. Sky Watch Group

D. Emergency Management Director

1. Emergency Trailer

E. Engineer

F. Extension Agent

G. Facilities

H. Finance

I. Fire Marshall

J. Human Resources Director

1. Open Positions

K. Planning/Zoning

A. OLD BUSINESS:

- 1) **R-15-39;** Wayne Crow is requesting a waiver of condition of approval for Rezone from Agriculture to Heavy Industrial. The subject property consists of 83.83 acres and is located as the SE ¼, Section 35, T154N R102W. The subject property is zoned Agriculture. Judson Township.

B. NEW BUSINESS:

- 1) **C-15-101, R-15-37, CPA-15-13;** Tracey Jensen of Meadowlark Midstream Company LLC is requesting a Zone Change from Agricultural to Heavy Industrial, a Conditional Use Permit and Comprehensive Plan Amendment for a 400 bbl oil relief tank. The subject property consists of .46 acres and is located in SW ¼, Section 34, T157N R97W. The subject property is zoned Agriculture. Champion Township.

- 2) **V-16-1, MS16-0022, MS16-0023;** Ed Rintamaki is requesting a Minor Subdivision and a Variance to allow less than 40 acres in Agricultural Zone and reduced setback from the ingress/egress easement. The subject property consists of 80 acres and is located in NW ¼ NE ¼ and NE ¼ NW ¼, Section 34, T159N R100W. The subject property is zoned Agricultural. Blue Ridge Township.
- 3) **V-16-7;** Brent Jensen is requesting a Variance to allow creation of a parcel less than 40 acres in Agriculture zone, for a single family house. The subject property consists of 40.01 acres and is located in E2E2SESW & SWSE EX DD PT, Section 29, T155N R100W. The subject property is zoned Agricultural. Pherrin Township.
- 4) **C-16-8;** Austin Ellingson is requesting a Conditional Use Permit for storage of containers and other equipment for commercial business in fenced area. The subject property consists of 32.91 acres and is located in TRACT A E 544.23' in SW ¼, Section 17, T155N R100W. The subject property is zoned Agricultural. Pherrin Township.
- 5) **C-16-10;** Eric Kummer is requesting a Conditional Use Permit for a chiropractic business (home occupation). The subject property consists of 20 acres and is located in S ½ SW ¼ NW ¼, Section 9, T154N R103W. The subject property is zoned Agricultural. Round Prairie Township.

C. DISCUSSION ITEMS:

- 1) Northern States Completions is requesting a clarification on zoning (in Williston ETJ). The subject property consists of 3.55 acres and is located as L 2R, a rearrangement of Sublot 10 in L 1 & 5, Section 30, T154 R101. The subject property is zoned Agriculture. Williston Township.
- 2) Bob Horab is requesting an acknowledgement of caretaker quarters (in Williston ETJ). The subject property consists of 10.4 acres and is located as Sublot 11 and Sublot 9 in S ½ SE ¼, Section 19, T154 R101. The subject property is zoned Commercial. Williston Township.

Ka. Planning/Zoning Violations

1. Gadeco LLC

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. NDACo Conference Reservations**
- 2. NDACo President's Tour**

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. Access/Utility Easement-Barnhart Subdivision- Karen Prout**

2. Dunn County Law Suit- Karen Prout

11. New Business

- 1. Lavern Vance- Building Project**
- 2. Lynn Welker- XTO Energy Community Support**
- 3. Tioga Renaissance Zone Letter of Support- Dennis Lindahl**

12. Adjourn

13. Park Board- 7:30 AM June 21st

- A. Blacktail Dam**
 - 1. Drainage Application**
- B. Epping/Springbrook Dam**
 - 1. Repairs Cost Share**
- C. Kota Ray Dam**
- D. McGregor Dam**
- E. Little Egypt Centennial Park**