

AGENDA
BOARD OF COUNTY COMMISSIONERS
July 18, 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. Bills (to be paid July 19), Fund Adjustments, Fees**
- 6. June Finances**
- 7. Transfer Order #292**

3. Bid Openings/Proposals

- 1. Madison Ridge Paving District 17-4-03**

4. Public Hearings

5. Communications

6. Report of Department Heads

A. Communications Officer

B. Courts- Juvenile/District

C. Development Services

- 1. Introduction of Building Official- Doug Lalim**

Ca. Building Official Appeals

D. Emergency Management Director

- 1. 1% Vehicle Purchase**

E. Engineer

F. Extension Agent

G. Facilities

H. Finance

I. Human Resources Director

- 1. Open Positions Report**

J. Planning/Zoning

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

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. UMDHU- Dr. Adducci**

9. Unfinished Business

1. LU-0079-17 & LU-0080-17 A Zone Change from Agricultural to Heavy or Light Industrial and a Comprehensive Plan Amendment to include the property in an employment area at the request of Keith Morlock. The proposed site is approximately 75 acres located in the W/2 of the NW/4 of Section 8, T155N R99W. The property is zoned Agricultural. Springbrook Township.

10. New Business

- 1. Special Paving District No. 17-4-04 Scenic East Subdivision- Tugi Shinezorig**

11. Adjourn

12. Park Board

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