

AGENDA
BOARD OF COUNTY COMMISSIONERS
July 19, 2016 8:00 AM
WILLIAMS COUNTY MEMORIAL ROOM
WILLISTON, NORTH DAKOTA

1. Roll Call of Commissioners

2. Consent Agenda

- 1. Bills (to be paid July 20), Fund Adjustments, Fees**
- 2. Abatements**
- 3. Escaped Assessments**
- 4. Assessor's Errors**
- 5. Prorate of Assessments**
- 6. June 7th and 21st minutes**

3. Bid Openings/Proposals

- 1. County Highway**

4. Public Hearings

5. Communications

6. Report of Department Heads

A. Communications Officer

B. Courts- Juvenile/District

C. Development Services

- 1. Tyrone Township Section 33 Drainage**

Ca. Building Official Appeals

D. Emergency Management Director

E. Engineer

F. Extension Agent

G. Facilities

- 1. County Hwy Elevator Contract**
- 2. Emergency Generator Contract Renewal**

H. Finance Director

I. Fire Marshall

J. HR Director

- 1. Open Positions Requests**

K. Planning/Zoning

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. Approval of Powers/Duties By Board of Commissioners**

U. Weed

V. Auditor

1. Duplicate Warrant Requests

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. C-16-17, R-16-11, CPA-16-1; Brian Lee representing Red Mike Airport is requesting a Zone change to Urban Residential, Conditional Use Permit and major Comprehensive Plan Amendment for a fly-and-live community, or airpark, consisting of airfield and related facilities and connecting residential lots. The subject property consists of 258.39 acres and is located in: N ½ SE ¼ and N ½ S ½ SE ¼ of Section 13, T154N R97W; and E ½ SW ¼ L3(40.02) L4(40.06) EX DD PTS and L 1, L 2 SHELDON'S REARR OF SUBLOT 5, of Section 18, T154N R96W. The subject property is zoned Agricultural. Nesson Valley Township and Hofflund Township.

11. New Business

12. Adjourn

13. Park Board

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