

AGENDA
BOARD OF COUNTY COMMISSIONERS
July 6, 2016 8:00 AM
MEMORIAL ROOM COURTHOUSE
WILLISTON, NORTH DAKOTA
EXECUTIVE SESSION 9:00 AM
NDACo Presidents Visit July 7

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 6**
- 6. 1% Public Safety Awards**
- 7. Duplicate Warrants**
- 8. Transfer order #281**
- 9. Board of Equalization Minute Approval**
- 10. May 3rd and 17th Minutes Approval**

3. Bid Openings/Proposals

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

- 1. Liberty Midstream- Reclamation Bond**
- 2. Building over Property Lines**

Ca. Building Official Appeals

D. Emergency Management Director

E. Engineer

F. Extension Agent

G. Facilities

H. Finance

I. Fire Marshall

J. Human Resources Director

- 1. Open Positions**
- 2. Aerial Photography**

K. Planning/Zoning

A. NEW BUSINESS:

- 1) **R-16-10**; William J. Senff Jr. is requesting a Zone change to Rural Commercial for a paint ball facility. The subject property consists of .44 acres and is located in Lots 7, 8, 9 in Block 3, East Addition, Section 35, T156N R98W. The subject property is zoned Residential. Wheelock Township.
- 2) **C-16-16**; Ames Savage Water Solutions is requesting a Conditional Use Permit for a water depot. The subject property consists of 13 acres and is located in the: SE ¼ SW ¼, Section 34, T155N, R95W. The subject property is zoned Agricultural. Dry Fork Township.

- 3) **C-16-11**; Trey McCurley of Melagaard Construction is requesting a Conditional Use Permit for a gravel pit. The subject property consists of 159.82 acres and is located in S ½ S ½, Section 20, T159N R95W. The subject property is zoned Agricultural. Sauk Valley Township.
- 4) **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.
- 5) **R-16-9**; Fred Stelter is requesting a Zone change to Urban Residential to allow further subdivision of the property into two residential lots. The subject property consists of 2.24 acres and is located in L 1R, a rearrangement of L7,8 in B5, Section 1, T153N R102W. The subject property is zoned Agricultural. Trenton Township.
- 6) **C-16-12**; Ian Vestal is requesting a Conditional Use Permit for storage of various commercial equipment. The subject property consists of 7.37 acres and is located in SUBLOT 3 IN W 635.33' IN SESW, Section 11, T154N R102W. The subject property is zoned Residential. Judson Township.
- 7) **VAC-16-1**; Furuseth Law is requesting a Vacation of 7' strip easement deeded to Williams County. The subject property consists of .33 acres and is located in NW ¼ EX ST and DD PTS, Section 13, T156N R98W. The subject property is zoned Agricultural. Wheelock Township.

Ka. Planning/Zoning Violations

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. Possible Polling Location Change

8. Committees/Boards

A. Liaison Committee

B. Insurance Committee

C. Personnel Policy Committee

D. Department Heads

E. Family Crisis Shelter

F. NWYAC- Grant Agreement

G. NWCSRO

9. Appointments

1. Wayne Aberle/Barry Ramberg- Social Service Board- 3 Year Term

10. Unfinished Business

1. Emergency Management Trailer

2. Pilot Liquor License

11. New Business

1. City/County Land Swap- Tate Cymbaluk

2. Executive Session- Karen Prout- SD Levies

12. Adjourn

13. Park Board-

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