

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**August 16, 2016 8:00 AM**  
**WILLIAMS COUNTY MEMORIAL ROOM**  
**WILLISTON, NORTH DAKOTA**

**1. Roll Call of Commissioners**

**2. Consent Agenda**

- 1. Bills (to be paid August 17), Fund Adjustments, Fees**
- 2. Abatements**
- 3. Escaped Assessments**
- 4. Assessor's Errors**
- 5. Prorate of Assessments**
- 6. July 6<sup>th</sup> and 19<sup>th</sup> minutes**
- 7. Duplicate Warrant Requests**
- 8. Training Travel Request- Mike Smith**
- 9. July Financials**

**3. Bid Openings/Proposals**

**4. Public Hearings**

- 1. UMDHU 2017 Budget**
- 2. Ordinance 2016-07 Second Reading/Adoption**

**5. Communications**

**6. Report of Department Heads**

**A. Communications Officer**

**B. Courts- Juvenile/District**

**C. Development Services**

**Ca. Building Official Appeals**

**D. Emergency Management Director**

- 1. Radio Repeater Replacement**
- 2. Vehicle Purchase**

**E. Engineer**

**F. Extension Agent**

**G. Facilities**

- 1. Steamer Cost Break Down**

**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**

**U. Weed**

**V. Auditor**

**8. Committees/Boards**

- A. Liaison Committee**
- B. Insurance Committee**
- C. Personnel Policy Committee**
- D. Family Crisis Shelter**
- E. NWYAC**

**9. Appointments**

**10. Unfinished Business**

**11. New Business**

- 1. Brent Jensen Plat Waiver/Variance 8:15 AM**
- 2. Section Line Closure**

**12. Adjourn**

**13. Park Board**

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