

AGENDA
BOARD OF COUNTY COMMISSIONERS
September 20 2016 8:00 AM
WILLIAMS COUNTY MEMORIAL ROOM
WILLISTON, NORTH DAKOTA

1. Roll Call of Commissioners

2. Consent Agenda

- 1. Bills (to be paid September 21), Fund Adjustments, Fees**
- 2. Abatements**
- 3. Escaped Assessments**
- 4. Assessor's Errors**
- 5. Prorate of Assessments**
- 6. August 2nd and 16th minutes**
- 7. Kameron Hymer- Out of State Travel**
- 8. August Financials**

3. Bid Openings/Proposals

4. Public Hearings

- 1. Section Line Closure- Red Mike Airpark**

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

E. Engineer

F. Extension Agent

G. Facilities

H. Finance Director

- 1. Budget Amendment**

I. Fire Marshall

J. HR Director

- 1. Open Positions Requests**
- 2. Annual Vacation Carry Over Report**
- 3. GIS Printer Update**
- 4. Updated Cell Phone Policy**

K. Planning/Zoning

L. Road/Bridge

- 1. Road Updates**
- 2. 2017-2020 Federal Aid Projects**
- 3. NE By-Pass- Joel Wilt (NDDOT)**

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

12. Adjourn

13. Park Board

A. Blacktail Dam

B. Epping/Springbrook Dam

C. Kota Ray Dam

D. McGregor Dam

E. Little Egypt Centennial Park