

AGENDA
BOARD OF COUNTY COMMISSIONERS
September 7, 2016 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 September 7**
- 6. Duplicate Warrants**

3. Bid Openings/Proposals

4. Public Hearings

5. Bills, Fund Adjustments, Fees

6. Communications

- 1. Judgeship Vacancy**

7. Report of Department Heads

A. Communications Officer

B. Courts- Juvenile/District

C. Development Services

- 1. EnerGov Update**
- 2. Travel Request- ICC Conference in Kansas City**

Ca. Building Official Appeals

D. Emergency Management Director

E. Engineer

F. Extension Agent

G. Facilities

H. Finance

- 1. Special Paving District No. 16-4-03**

I. Fire Marshall

J. Human Resources Director

- 1. Open Positions**

K. Planning/Zoning

A. NEW BUSINESS:

- 1) **LU-0043-16** Ames Savage Water Solutions is requesting a Conditional Use Permit Renewal for an existing water depot. The subject properties consist of 78.7 and 160 acres and are located in: the S ½ NE ¼, Section 18, T154N, R96W and N ½ SW ¼ NW ¼ Section 17 T154N R96W. The subject properties are zoned Agricultural. Hofflund Township.
- 2) **LU-0036-16;** Leon Brackey of Mountrail-Williams Electric Cooperative is requesting a Conditional Use Permit for a public utility station. The subject property consists of 7.5 acres and is located in: the SE ¼, Section 35, T154N, R102W. The subject property is zoned Heavy Industrial. Judson Township.
- 3) **LU-0038-16, SP-0039-16;** Leon Brackey of Mountrail-Williams Electric Cooperative is requesting a Conditional Use Permit for a public utility station, a Variance for the creation of a lot that does not front a Public Right of Way and a Re-subdivision to make two lots. The subject property consists of 37.92 acres and is located in: the E ½ SW ¼, Section 24, T158N, R95W. The subject property is zoned Heavy Industrial. Lindahll Township.

- 4) **V-16-9;** Glenn Boyeff is requesting a Variance for the creation of a parcel smaller than 40 acres in the Agricultural Zoning District. The applicant proposes an electrical substation on the resulting 5-acre parcel. The subject property consists of 160 acres and is located in: the SE ¼, Section 9, T158N, R95W. The subject property is zoned Agricultural. Lindah Township.
- 5) **VAC-16-2, RS-16-1;** Kyle Brock of Geomap LLC is requesting a Re-subdivision of Block 1 and a Vacation of easements to facilitate a re-subdivision. The subject properties are located in: Block 1 of Wilder Ridge Subdivision, Section 24, T154N, R100W. The subject property is zoned Residential. Stoney Creek Township.
- 6) **R-16-13;** Ken Callahan of Montana Dakota Utilities is requesting a Zone Change from Agricultural to Industrial for storing construction/maintenance materials. The subject property consists of 5.83 acres, a portion of Government lot 8, Section 18, T154N, R101W. The subject property is zoned Agricultural. Williston Township.
- 7) **C-16-21;** James Sanford of Tesoro High Plains Pipeline is requesting a Conditional Use Permit for the creation of a pipeline across multiple parcels. The subject properties are located in: the NW ¼ SE ¼ Section 32 T156N R95W zoned Industrial, the NE ¼ SW ¼ Section 32 T156N R95W zoned Agricultural, SE ¼ NW ¼ Section 32 T156N R95W zoned Agricultural, NW ¼ NE ¼ Section 32 T156N R95W zoned Agricultural and the NE ¼ NE ¼ Section 32 T156N R95W zoned Industrial. Pleasant Valley 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. Continental Oil Division Order

8. Committees/Boards

A. Liaison Committee

B. Insurance Committee

C. Personnel Policy Committee

D. Department Heads

E. Family Crisis Shelter

F. NWYAC

G. NWCSRO

9. Appointments

10. Unfinished Business

1. Resolution # 2016-08- Amending 2015 Zoning Ordinances Appendix A- Platting Requirements

11. New Business

1. Ed Rintamaici- Easement Waiver- 8:30 AM

2. Deanna Senior- Petition for Chip Seal- 138th Ave NW- 9:00 AM

12. Adjourn

13. Park Board

A. Blacktail Dam

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