

**TENTATIVE AGENDA**  
**MCKENZIE COUNTY BOARD OF COMMISSIONERS**  
August 15, 2017

- 1:00 Reconvene meeting-Approve Bills: Water, LEC, Other  
**P&Z Consent Agenda Public Hearing** (see page 2)
- 1:15 HR Manager, Amanda Willis
- Request to fill the following vacated positions:
    - R&B – Dirt Foreman and Equipment Operator
    - Library position – Library Assistant
    - Water Technician – Water Technician I
    - Planning & Zoning – Compliance Officer I
    - Dispatch - Dispatcher
  - 24/7 Program
  - 2018 Salaries
- 1:30 Public Works Director, Suhail Kanwar
- 2018 CIP Discussion
  - CR31N – Change Order #1 (\$67,437.80) and Change Order #2 (\$13,475.92)
- 2:00 **Public Hearing** - UMDHU Budget hearing
- 2:00 McKenzie County Park Board meeting
- Approve July 2017 Minutes
  - Arnegard Dam update
  - Dredging at Tobacco Gardens
- 2:30 Western Dakota Energy Association & AE2S Study – GPT and Legislative Session
- 3:00 Construction Engineers/ICON - GMP for Court Services Project
- 3:15 Steve Kelsch, NRG
- 4:00 NDACo Annual Conference Delegate Selection

**UNFINISHED BUSINESS**

- County Coordinator position

**NEW BUSINESS**

- Uniform County Permit System (Nordby)
- BCBS Premiums for 2018 (Johnsrud)
- Set 2018 Preliminary Budget Public Hearing Date – September 19?
- WDW Depot Access Agreement
- OpenGov Financial Platform (Johnsrud)
- Gaming Permit-Watford City Lions Club
- LEC Joint Powers Exhibit A-Square Footages (Neff)
- Indemnity Agreement (Neff)
- Sheriff's Office Shelf Divider Request from FFE

## Consent Agenda—Planning and Zoning Meeting August 14, 2017

1. **Elkan** – Waterline CUP **Approved**
2. **Text Amendment to Zoning**- Add Conational Use to AG Zone for Oil and Gas Bulk Storage. **Approved**
3. **Lunderby Construction** – Workforce Housing – CUP 0005-17 **Denied**
4. **Pamela and Chris King** – Zone Change from AG to Lt. Industrial ZC 0009-17 **Approved**
5. **ND-Ok Holding/Roscoe Streyle** – Zone Change from AG to Lt. Industrial ZC 0010-17 **Approved**
6. **Draken Oilfield Construction** - Zone Change from AG to Lt. Industrial and CUP for WF Housing - ZC 0034-16 **Approved**
7. **Bridger Pipeline** – CUP for 20,000 Barrel Storage Tank – CUP 0008-17 **Approval**
8. **Robert Ward** – Zone change from AG to Lt Industrial – ZC - **Approved**

### Upcoming Meetings

- September 6, 2017 – 9:00 a.m. (rescheduled from September 5)
- September 7, 2017 – 8:30 a.m. UMDHU Annual Meeting of Joint Boards of County Commissioners
- September 19, 2017 – 1:00 p.m.
- October 3, 2017 – 9:00 a.m.
- October 17, 2017 – 1:00 p.m.
- November 7, 2017 – 9:00 a.m.
- November 21, 2017 – 1:00 p.m.
- December 5, 2017 – 9:00 a.m.
- December 19, 2017 – 1:00 p.m.