

BURLEIGH COUNTY COMMISSION

LINCOLN, FT RICE, BURNT CREEK, RIVERVIEW, CANFIELD,
PHOENIX, & LYMAN UNORGANIZED TOWNSHIPS

MEETING AGENDA

December 2, 2019

TOM BAKER MEETING ROOM

CITY\COUNTY BUILDING

221 N 5TH ST

5:00 P.M. *Invocation by Crisis Care Chaplain*

1) Call to order.

2) Consideration and approval of the November 18, 2019, meeting minutes and vouchers (bills), journal vouchers, and filing fee reports.

PUBLIC HEARING – regarding the proposed Missouri Slope Lutheran Care Center North Campus Municipal Industrial Development Association (MIDA) Bond issuance and upon conclusion of public hearing, consideration of Resolution Approving the Issuance of MIDA Bonds.

3) Emergency Manager Senger:

- a) Memorandum of Understanding with University of Mary allowing grant application through FEMA's FY17 and FY18 Pre-Disaster Mitigation (PMD) Grant Program,
- b) Memorandum of Understanding with Cass County for mutual aid between counties,
- c) Memorandum of Agreement between the Burleigh County and Bismarck Rural Fire Department regarding Burleigh County Water Rescue/Recovery Team,
- d) Joint Powers Agreement with Emmons County for the provision of Emergency Management Services.

4) County Engineer Hall:

- a) Consider detailed plans and specifications for Special Assessment Districts #70 (Sabot's), #71 (Riverside), and #72 (Grande Prairie 4th),
- b) Authorize advertisement of bids for Special Assessment Districts #70 (Sabot's), #71 (Riverside), and #72 (Grande Prairie 4th),
- c) Consideration of change order with Central Specialties, Inc. for the completion of the McKenzie Haul Road Project.

5) HR Director Terras:

- a) Finance Director position interview panel and schedule,
- b) Discussion regarding compensation for the Auditor/Treasurer interim duties.

6) Other Business:

a) Board Appointments:

- Bismarck Planning Commission – one (1) five (5) year term,
- Burleigh County Planning Commission – two (2) 4yr terms,
- Burleigh County Housing Authority - one (1) five (5) year term,
- Water Resource District – two (2) three (3) year terms,
- Noxious Weed Control Board – two (2) four (4) year terms.

7) Consent Agenda:

- Abatements,
- Request of Lutheran Social Services of North Dakota for written consent for refugee resettlement,
- Raffle\Bingo permit(s), Lost Instrument Surety Bond to replace check #,
- 2nd approach permit(s):
- Liquor License application(s):

8) Adjourn.

Sincerely,

Kevin J. Glatt

Burleigh County Auditor/Treasurer