

Lincoln, Ft. Rice, Riverview, Burnt Creek, Lyman and Phoenix
Unorganized Townships

BURLEIGH COUNTY COMMISSION

Burleigh County Park Board

MEETING AGENDA

APRIL 2, 2018

BAKER MEETING ROOM

CITY\COUNTY OFFICE BUILDING

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

1) Call to order, approval of the March minutes, vouchers, journal vouchers, and filing fee reports.

2) County Board of Health (County Commission) to receive public health report from Bismarck Burleigh Public Health Director Moch.

3) County Engineer Hall:

- a) Consideration of bids for SAD#62 & SAD#64 Imperial Valley paving & sanitary sewer,
- b) Consideration of bids for SAD#64 Crested Butte paving,
- c) Consideration of bids for N Washington St paving,
- d) Consideration of bids for paving of 119th St from Apple Creek Rd to 5th Ave NE,
- e) Consideration of bids for paving of 15th St between State Highway 1807 to 57th Ave,

4) Sheriff Heinert regarding monthly detention center report.

5) Consent Agenda: Abatements, Lost Instrument Surety Bonds to replace lost check, Raffle/Bingo Permits/Site Authorization.

6) Other business.

7) HR Director Terras regarding a grievance filed by a former employee. Terras is requesting this item be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1(9). The topic or purpose of the executive session is to discuss how the Commission wishes to proceed with the grievance.

8) Adjourn.

Sincerely,

Kevin J. Glatt

Burleigh County Auditor/Treasurer