

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

BURLEIGH COUNTY COMMISSION

MEETING AGENDA

APRIL 16, 2018

BAKER MEETING ROOM

CITY\COUNTY OFFICE BUILDING

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

1) Call to order, approval of bills.

PUBLIC HEARING regarding the proposed MIDA Bond Issuance for Light of Christ Catholic Schools Project. The cities of Linton, Hazelton, Wilton, and Lincoln have approved issuing a total of \$34M in bonds for the new St. Mary's High School. Burleigh County is being asked to approve the bond issue as the local or host jurisdiction upon conclusion of the public hearing.

2) Greg Runge, to present the final statistics for the year 2017 and to request a cost of living and caseload increase.

3) Christine Kujawa, Veterans Memorial Library Director, along with Bookmobile Librarian Keli McDonald, regarding the 2017 annual report and Bookmobile patrons bookmark contest results.

4) Arnold Schieve regarding a fence on a section line.

5) Nolan Swenson, Burleigh County Soil Conservation District, regarding letter of support for an Urban Conservation grant application.

6) County Engineer Hall regarding request of Joan Mapel (Section 2, Burnt Creek Township) for a waiver of Gravel Road Improvement Policy, requiring the paving of approximately 2.3 miles of 26th Street NE from 123rd Ave NE to the south edge of their property proposed as Strand Subdivision (2 lot subdivision).

7) Building Official-Director Ziegler regarding consideration of final plats:

- a) Strand Subdivision,
- b) Munsch Subdivision.

8) Appointment of election inspectors. Election Inspectors are appointed by the county auditor, with the approval of the majority of the board of county commissioners.

9) Other Business:

- a) Missouri Valley Complex hay lease.

10) Consent Agenda: Abatements, Lost Instrument Surety Bonds to replace lost check,
Raffle/Bingo Permits/Site Authorization/Other Public Spirited Designation – Capital City Gun Club;
Liquor License applications: Gideon's Brewery (BB), South 40 Events (C);
Liquor License renewal: Bullets N' More (BB) (Capitol City Gun Club).

11) Adjourn.

Sincerely,

Kevin J. Glatt

Burleigh County Auditor/Treasurer