

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

**BURLEIGH COUNTY COMMISSION**

**MEETING AGENDA**

**MAY 7, 2018**

**BAKER MEETING ROOM**

**CITY/COUNTY OFFICE BUILDING**

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**5:00 P.M.**

Invocation – Crisis Care Chaplain

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

2) Burleigh County Supt. of Schools Mike Heilman to present report on county schools and to seek confirmation of reappointment of a member to the School District Reorganization Committee.

3) Jerry Zins regarding condition and maintenance of 249<sup>th</sup> St NE.

4) County Engineer Hall:

- a) Consideration of bids for 2018 Hay Creek Twp chip seal project,
- b) Acceptance of right-of-ways associated with Triangle Square 3<sup>rd</sup> and 4<sup>th</sup> Subdivisions,
- c) Appeal of Big River Builders 2<sup>nd</sup> approach permit denial,
- d) Consideration of township road mileage certification.

5) Jeff Ubl, Ubl Design Group, P.C. / Dan Walter, Project Manager Kraus-Anderson Construction Co., regarding results of bid opening(s) for courthouse jail renovation project.

6) Sheriff Heinert regarding monthly detention center report.

7) Social Service Director Osadchuk regarding request to increase an Eligibility Worker salary due to increased responsibility in a supervisory role and to request authorization to add additional staff.

8) Recorder Kroshus regarding request to increase a staff member's salary due to increased responsibilities.

9) HR Director Terras regarding preliminary report on Fox Lawson compensation study and consideration of 2019 budget items related to salaries and benefits.

10) Consideration of resolution of support for Friends of Rail Bridge – Historic Bridge, in an effort to save the historic railroad bridge across the Missouri River (Comm. Woodcox).

11) Discussion related to master plan / market analysis for the Missouri Valley Complex (Comm. Bitner).

12) CONSENT AGENDA:

- a) Abatements,
- b) Joint Election Agreement with City of Bismarck and Bismarck Public School Dist. #1,
- c) Bingo\Raffle Permits: St. Hildegard's Catholic Church, Dakota Woodturners (including designation as an Other Public Spirited Organization).
- d) Gaming Site Authorization: NoDak Sportsmen's Club (Flash's Place- Sterling & TNT Tavern – Driscoll); Hazelton Lions Club (Moffit Bar).
- e) Liquor License renewals: TnT Tavern – Driscoll (D & SE); U of Mary (I & B2);
- f) 2<sup>nd</sup> approach permit application of Ronnie Green (Lot 1, Block 1, Bohe Acres Sub)
- g) 2<sup>nd</sup> approach permit application of Jerry & Candace Eldridge (Lot 2, Block 6, Grande Prairie Est)
- h) 2<sup>nd</sup> approach permit application of Cody Burke (Lot42, Block 1, Willow View Estates Sub)
- i) Lost instrument surety bond to replace check #

13) Other business:

14) Adjourn.

Sincerely,

*Kevin J. Glatt*

Burleigh County Auditor/Treasurer