

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

Unorganized Townships

**BURLEIGH COUNTY COMMISSION  
MEETING AGENDA  
SEPTEMBER 5, 2018  
BAKER MEETING ROOM  
CITY\COUNTY OFFICE BUILDING**

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**3:00 P.M.**

*A quorum of the Burleigh County Commission may be in attendance as NDSU Extension - Burleigh County makes a presentation for Burleigh County Commissioners, local Legislators and the AG Commissioner.*

**5:00 P.M.**

Invocation - Law Enforcement Chaplain

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

**2) PUBLIC HEARINGS:**

- Second reading and final consideration of sales tax revenue bonds ordinance in an amount not to exceed \$9 Million for renovation of old jail,
  - *Motion to authorize issuance of up to \$9Million in revenue bonds,*
- SAD#60 – High Plains Country Estates & High Plains Country Estates 2<sup>nd</sup>,
  - *Motion to confirm and certify special assessments (with amendments as needed),*
- SAD#61 – Metro Industrial Park Replat & Metro Industrial Park 2<sup>nd</sup> Replat,
  - *Motion to confirm and certify special assessments (with amendments as needed).*

3) Other Business:

a) Consideration of plat ratification: Rusch Addition.

4) CONSENT AGENDA:

- a) Abatements:
- b) Raffle permit applications/Gaming Site Authorization: UTTC
- c) Liquor License renewals/SE license applications:
- d) Lost instrument surety bond to replace check# 111916 (\$1,854.40),
- e) 2nd approach permit application(s):
  - Jason Fettig (Lt 8, Blk 3, Golden Crest Rd)
  - Terry Sonnenberg (Lot A of Lot 4, Block 2, Spiritwood Estates)

5) Adjourn.

Sincerely,

*Kevin J. Glatt*

Burleigh County Auditor/Treasurer