

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

Unorganized Townships

BURLEIGH COUNTY COMMISSION

MEETING AGENDA

AUGUST 6, 2018

BAKER MEETING ROOM

CITY\COUNTY OFFICE BUILDING

5:00 P.M.

Invocation – Crisis Care Chaplain

- 1) Call to order, approval of the July meeting minutes, vouchers, journal vouchers, and filing fee reports.
- 2) Jared Blackwood, Bain Insurance, regarding renewal of county liability insurance policy.
- 3) Kevin Seher, Baldwin Townsite, regarding protection for landowners from neighboring properties that are not maintained (substandard housing).
- 4) HR Director Terras regarding consideration of self-funded employee health insurance.
- 5) County Engineer Hall:
 - a) Acceptance of right of way associated with Kassian Subdivision,
 - b) Consideration of the removal and addition of certain roadways to the Burleigh County Highway System to accommodate the improvement of the McKenzie Haul Road,
 - c) Consideration of contract extension with HDR Engineering, Inc. to perform additional design services for the N Washington St & Highway 1804 intersection improvement,
 - d) Consideration of waiver of the existing Gravel Road Improvement Policy to not require paving of 2,300 feet of 4th Ave SE from 80th St SE to property line.
- 6) Sheriff Heinert regarding monthly Detention Center report.
- 7) Auditor/Treasurer Glatt:
 - a) Consideration of first reading of sales tax bond ordinance to finance renovation of old jail,
 - b) Consideration of request of Auditor/Treasurer to replace retired employee with an upgraded job classification,
 - c) Authorize call for public hearing for Special Assessment Districts # 60 & 61.
- 8) Other Business:
- 9) CONSENT AGENDA:
 - a) Abatements,
 - b) Lost instrument surety bonds to replace lost checks: #106786 (\$4,125) & #106918 (\$170).
 - c) Raffle permit applications/gaming site authorization/SE license applications:
 - d) Authorization to publish Weed Cutting Notice.
- 10) Adjourn.

Sincerely,

Kevin J. Glatt

Burleigh County Auditor/Treasurer