

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

BURLEIGH COUNTY COMMISSION
BURLEIGH COUNTY PARK BOARD

MEETING AGENDA

SEPTEMBER 19, 2018

TOM BAKER MEETING ROOM

CITY\COUNTY BUILDING

5:00 PM

221 N 5TH ST

Invocation by Crisis Care Chaplain

BURLEIGH COUNTY PARK BOARD

- a) Approval of August meeting minutes,
- b) Approval of bills,
- c) Parks/Boat Ramp reports,
 - Mitchell Lake
- d) Other Business,
- e) Adjourn.

County Commission

1) Call to Order & Approval of bills.

2) Building Official Ziegler:

- a) Request of Morton Township and Pure New Energy USA, Inc. for County Commission to approve First Amendment to Special Use Service Agreement whereby Burleigh County agrees to provide administration and issuance of Special Use Permit on behalf of Morton Township for the Burleigh Wind Project proposed by PNE USA, Inc.,
- b) Consider discussion on the Extraterritorial Area.

3) Comm. Jones regarding water issues and contract(s) with Corp of Engineers.

4) Auditor/Treasurer Glatt regarding establishment of minimum sales prices for property acquired by the county through tax deed proceedings (nonpayment of real estate taxes).

5) CONSENT AGENDA:

- a) Abatements,
- b) 2nd approach permit application: Noel & Marla Laxdal (9040 Oak Dr – Hay Creek Pines Sub)
- c) Liquor license application/Lost Instrument Surety Bond to replace checks #:
- d) Raffle\Bingo permit applications/gaming site authorizations.

6) Other Business:

6:00 P.M.

Final Budget Public Hearing

The Burleigh County Commission will conduct a PUBLIC HEARING for the purpose of discussion on the proposed budget as published & adoption of the FINAL BUDGET for the year ending December 31, 2019. Any taxpayer who may appear shall be heard in favor of or against any proposed expenditures or tax levies. When the hearing shall have been concluded, the board shall adopt such estimate as finally is determined upon. All taxes shall be levied in specific amounts and shall not exceed the amount specified in the published estimates.

7) Open **PUBLIC HEARING** regarding **Final 2019 Budget**

- Motion to approve appropriate (maximum) levies for the Unorganized Townships.
- Motion to Adopt 2019 Final Budget & appropriate 2018 mill levies.

8) Approval of Agreements for the Joint Exercise of Governmental Powers with the City of Bismarck relating to contract Police Youth Bureau.

9) Approval of contract with the Centre, Inc., for Community Service & Misdemeanor Probation services funding (part of Detention Center budget).

10) Approval of contract with the Mountain Plains Youth Services (Youthworks) for the provision of Attendant Care and Emergency Shelter Care Services funding (part of Social Services and Sheriff/Detention Center budgets).

11) Adjourn.

Sincerely,

Kevin J. Glatt

Burleigh County Auditor/Treasurer