

BURLEIGH COUNTY COMMISSION

LINCOLN, Ft. RICE, BURNT CREEK, RIVERVIEW,
PHOENIX, & LYMAN UNORGANIZED TOWNSHIPS

MEETING AGENDA

OCTOBER 1, 2018

TOM BAKER MEETING ROOM

CITY\COUNTY BUILDING

221 N 5th St

5:00 PM *Invocation by Crisis Care Chaplain*

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

2) PUBLIC HEARING:

Resolution of Necessity regarding Special Assessment District #65 RayMar 3rd Subdivision paving.

3) Building Official Ziegler:

a) Appeal of Notice and Order by Charlene Evandenko regarding violations of county zoning ordinances on property located at 2604 Elbert Ave, Baldwin ND.

4) County Engineer Hall:

- a) Request for authorization to sell surplus County Highway Dept equipment,
- b) Request for authorization to execute a warranty deed for a right of way exchange along 57th Avenue NW and Centennial Road,
- c) Request for update to County Overload Weight Policy.

5) HR Director Terras regarding Executive Order closing state offices on Christmas Eve December 24, 2018.

6) Consideration of Centre Inc., contract for Community Service & Misdemeanor Probation services.

7) Sheriff Heinert regarding approval of NDDOT Grant(s) for the following programs: Click It or Ticket \$3,824; Alcohol Enforcement \$8,988; Distracted Driver \$5,388

8) Consent Agenda:

- a) Abatements,
- b) Authorization to cancel outstanding checks written prior to July 2017 with funds sent to State Land Dept. Unclaimed Property Division,
- c) Raffle/Bingo permit authorization(s), Lost instrument surety bonds,
- d) Second approach permit(s): Cary Piatz, 7260 Russell Rd. (Lot 7F, Block 2, TJ Ranch Estates)

9) Other Business:

- a) Consideration of request of Greg Runge for additional compensation for Civil Mental Health Legal services,
- b) Appointment of delegate(s) to ND State Fair.

10) Adjourn.

Sincerely,

Kevin J. Glatt

Burleigh County Auditor/Treasurer