

# BURLEIGH COUNTY COMMISSION

LINCOLN, FT RICE, BURNT CREEK, RIVERVIEW,  
PHOENIX, & LYMAN UNORGANIZED TOWNSHIPS

## MEETING AGENDA

OCTOBER 15, 2018

TOM BAKER MEETING ROOM

CITY\COUNTY BUILDING

221 N 5<sup>TH</sup> ST

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**5:00 P.M.**    *Invocation by Crisis Care Chaplain*

### **BURLEIGH COUNTY PARK BOARD**

- 1) Approval of September meeting minutes and bills,
- 2) Driscoll Sibley / Mitchell Lake reports,
- 3) Dave Mayer regarding boat ramp/complex reports,
- 4) Other Business,
  - a) Consider contract with Harlow's for bus parking at Missouri River Complex.
- 5) Adjourn.

### **BURLEIGH COUNTY COMMISSION**

- 1) Call to order, approval of the bills.

#### **PUBLIC HEARING:**

- Concerning objections to the minimum sales prices as determined for the annual tax sale (November 20, 2018).

2) Consideration of Bond Issuance Resolution for the Sales Tax Revenue Bonds to fund renovation of old county jail in an amount not to exceed \$9,000,000.

3) Renae Moch, Director, Bismarck-Burleigh Public Health, regarding Community Development Block Grant Funding for operational costs supporting substance abuse recovery efforts.

4) Building Official Ziegler regarding 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.

5) County Engineer Hall:

- a) Consideration of 2019 Highway Department fee schedule,
- b) Consideration of road maintenance agreements with the organized and unorganized townships,
- c) Authorize advertisement of bids for three new motor graders,
- d) Consideration of changes to current Chip Seal SAD policy,
- e) Consideration of maintenance certification county federal aid project,
- f) Consideration of annual County Federal Aid Form.

6) Other Business:

- a) Consideration of contract with Harlow's for bus parking at Missouri River Complex,
- b) Consideration of agreement with Veterans group for Driscoll Sibley Park.

7) Consent Agenda:

- a) Abatements,
- b) Raffle\Bingo permit(s)
- c) Lost Instrument Surety Bond to replace check #,
- d) 2<sup>nd</sup> approach permit –

8) Adjourn.

Sincerely,

*Kevin J. Glatt*

Burleigh County Auditor/Treasurer