

Lincoln, Ft. Rice, Riverview, Burnt Creek, Lyman and Phoenix  
Unorganized Townships  
BURLEIGH COUNTY PARK BOARD  
BURLEIGH COUNTY COMMISSION  
MEETING AGENDAS  
NOVEMBER 1, 2018  
BAKER MEETING ROOM  
CITY/COUNTY OFFICE BUILDING

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**12:00PM**

*Invocation by Crisis Care Chaplain*

- 1) Call to order, approval of the October meeting minutes, vouchers, journal vouchers, and filing fee reports.
- 2) Mike Dannenfelzer, Communications Director, regarding authorization for Chairman to sign Letter of Intent on behalf of Burleigh County to continue defined planning phase with Dakota Carrier Network (DCN) for proposed new lease space at 4202 Coleman St for CenCom and the Bismarck/Burleigh Emergency Operations Center.
- 3) County Engineer Hall:
  - a) Acceptance of right of way dedication within Hillcrest Acres Subdivision.
- 4) Building Official Ziegler:
  - a) Consideration of Access Ordinance Amendment – Title 33 Subdivision Regulations, Section 6 Design Standards, Subsection o:
  - b) Appeal of Notice and Order by Charlene Evandenko regarding violations of county zoning ordinances on property located at 2604 Elbert Ave, Baldwin ND.
  - c) Determination of action on failure to comply with Notice and Order located at 2409 NE 201<sup>st</sup> St Baldwin ND.
- 5) Social service Director Osadchuk regarding permission to move new deputy director from a Grade 11, Step 5; to a Grade 12, step 7.
- 6) Consideration of Contract for Juvenile Detention Services between the North Dakota Department of Corrections and Rehabilitation (YCC) and Burleigh County.
- 7) Consent Agenda:
  - a) Abatements,
  - b) Raffle/Bingo permit(s)/Lost Instrument Surety Bonds/2<sup>nd</sup> Approach Permits.
- 8) Other Business.
- 9) Adjourn.

*Kevin J. Glatt*  
Burleigh County Auditor/Treasurer