

BURLEIGH COUNTY COMMISSION

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

MEETING AGENDA

December 3, 2018

TOM BAKER MEETING ROOM

CITY\COUNTY BUILDING

221 N 5TH ST

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

South Central Judicial District Presiding Judge Hagerty to administer Oath of Office for newly elected Commissioners and other elected officials.

1) Call to order, approval of the minutes and bills.

2) Renae Moch, Director, Bismarck-Burleigh Public Health, regarding request to call for public hearing related to Community Development Block Grant Funding for operational costs supporting substance abuse recovery efforts, including approval of ancillary documents.

3) County Engineer Hall regarding consideration of bids for three (3) new motor graders.

4) Other Business:

- a) Cancellation of delinquent property taxes related to annual tax sale.
- b) Approval of Joint Powers Agreement with City of Bismarck for provision of Public Health Services.
- c) Board Appointments:
 - Bismarck Planning Commission – one (1) five (5) year term,
 - Burleigh County Housing Authority - one (1) five (5) year term,
 - County Park Board – two (2) three (3) year terms,
 - Water Resource District – two (2) three (3) year terms,
 - Noxious Weed Control Board – one (1) four (4) year term.

5) Consent Agenda:

- Abatements, Raffle\Bingo permit(s), Lost Instrument Surety Bond to replace check #,
- 2nd approach permit(s): Lot 15, Block 1, Apple Creek Industrial Park; 4600 Rifle Range Dr,
- Liquor License application: Black Leg Brewery.

6) Adjourn.

Sincerely,

Kevin J. Glatt

Burleigh County Auditor/Treasurer