

Lincoln, Ft. Rice, Riverview, Burnt Creek, Lyman and Phoenix
Unorganized Townships
BURLEIGH COUNTY COMMISSION
MEETING AGENDA
January 7, 2019
BAKER MEETING ROOM
CITY\COUNTY OFFICE BUILDING

5:00 P.M. *Invocation by Law Enforcement Chaplain*

- 1) Call to order, board reorganization (election of chair & vice-chair) and assignment of portfolios.
- 2) Approval of the December meeting minutes, vouchers, and filing fee reports.
- 3) HR Director Terras regarding recommendation regarding an employee grievance (Please note this item may require the Commission to convene an Executive Session).
- 4) County Engineer Hall:
 - a) Authorization to advertise for bids for: Painted Pavement Markings, Furnishing Concrete and Metal Culverts, Crushing of Gravel, Township Gravel Hauling, Dust Control, and Chip Seal projects,
 - b) Authorization to advertise for bids for a three (3) cubic yard front-end loader,
 - c) Authorize advertisement of bids for Haying and Grazing of County Property,
 - d) Consideration of ratification of Elk Ridge Subdivision plat,
 - e) Consider 2019 road project priority list.
- 5) Building Official Ziegler regarding PNE Wind USA, Inc., application for special use permits to develop wind energy in Morton Township.
- 6) PNE Wind USA, Inc., regarding the following requests:
 - a) Motion directing Planning & Zoning Commission allow James Small to vote on request for reconsideration of recommendation regarding the special user permits for the Burleigh Emmons Wind Farm,
 - b) Motion to direct the Planning & Zoning Commission to grant PNE's request for reconsideration and allow PNE the opportunity to file written expert testimony and other written evidence,
 - c) Motion to table the matter of PNE's application until after the reconsideration by the Planning & Zoning Commission.
- 7) **CONSENT AGENDA:**
 - a) Abatements,
 - b) Designation of public depositories,
 - c) Resolution authorizing County Auditor/Treasurer to make payment upon demand for all invoices and claims for utility services, gas, fuel, and oil (per Bill Payment Policy),
 - d) Lost Instrument Surety Bonds to replace lost check, Raffle\Bingo Permits\Site Authorization –

8) Other Business:

- a) Board Appointment: Bismarck Planning Commission – one (1) five (5) year term,
- b) Consideration of reimbursement resolutions for SAD #66 Twin Buttes Subdivision, #67 Vista South & part of Southridge Subdivisions, and #68 Rustic Acres Subdivision,
- c) Discussion regarding marketing/sale of Missouri Valley Complex property.

9) Adjourn.

Sincerely,

Kevin J. Glatt

Burleigh County Auditor/Treasurer