

Lincoln, Ft. Rice, Riverview, Burnt Creek, Lyman and Phoenix  
Unorganized Townships  
**BURLEIGH COUNTY COMMISSION**  
**MEETING AGENDA**  
**January 23, 2019**  
**BAKER MEETING ROOM**  
**CITY\COUNTY OFFICE BUILDING**

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**12:00 P.M.**      *Invocation by Crisis Care Chaplain*

- 1) Call to order, approval of the minutes and bills.
- 2) Bismarck-Mandan Metropolitan Planning Organization (MPO) presentation of Regional Freight Study Final Report.
- 3) County Engineer Hall regarding:
  - a) 2019 road project priority list,
  - b) Consider design agreements for the 43<sup>rd</sup> Ave project,
  - c) Consider NDDOT N Washington St & Highway 1804 project agreement,
  - d) Appointment of Special Eminent Domain Hearing Board.
- 4) Sheriff Leben regarding monthly Detention Center report.
- 5) HR Director Terras regarding request to submit for classification of a new Investigator position in the State's Attorney's Office.
- 6) **CONSENT AGENDA:**
  - a) Abatements, Lost Instrument Surety Bonds, Raffle/Bingo Permits/Site Authorization,
  - b) Second approach permit application for Lot 16, Block 1, Brookfield Estates Subdivision.
- 7) **Other Business:**
  - a) Consideration of Court Services Contract,
  - b) Consideration of 2020 budget calendar,
  - c) Review of 2019 portfolio assignments,
  - d) Discussion regarding Commission email and records retention.
- 8) Adjourn.

Sincerely,

*Kevin J. Glatt*  
Burleigh County Auditor/Treasurer