

Lincoln, Ft. Rice, Riverview, Burnt Creek, Lyman and Phoenix  
Unorganized Townships

## BURLEIGH COUNTY COMMISSION

### MEETING AGENDA

FEBRUARY 4, 2019

BAKER MEETING ROOM

CITY\COUNTY OFFICE BUILDING

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

- 1) Call to order, approval of the January 23, 2019, meeting minutes and bills.
- 2) Scott Wegner, Arntson, Stewart, Wegner Bond Counsel, regarding authorization to call for public hearing for the issuance of Benedictine Health System (BHS) refunding bonds.

#### **PUBLIC HEARINGS – Special Assessment Districts (SAD)**

- Resolution of Necessity regarding SAD#66 Twin Buttes Subdivision,
- Resolution of Necessity regarding SAD#67 Vista South and part of Southridge Subdivisions,
- Resolution of Necessity regarding SAD#68 Rustic Acres Subdivision.

- 3) Deputy Auditor/Tax Equalization Director Vietmeier regarding consideration of the abatements.
- 4) County Engineer Hall regarding consideration of bids for one (1) – 3 cubic yard loader.
- 5) HR Director Terras regarding:
  - a) Consideration of a variance to Personnel Policy Chapter 4, Section 5: Annual leave to allow the candidate for the Jail Nurse Supervisor to accrue at an adjusted annual leave schedule,
  - b) Authorize the States Attorney's office to fill an Attorney II position at Grade 13 step 9,
  - c) Authorize the States Attorney's increase salaries for two Assistant Attorney II positions.
- 6) Mark Swenson regarding request for county funding participation for the cost of a water and sewer connection along Lot 12, the Missouri Valley Complex.
- 7) Consent Agenda:
  - a) Lost Instrument Surety Bonds; raffle permit application(s) – U of Mary Athletic Dept.
- 8) Other Business:
  - a) Discussion regarding laptop computers for Commissioners
- 9) Adjourn.

Sincerely,

*Kevin J. Glatt*

Burleigh County Auditor/Treasurer