

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

BURLEIGH COUNTY COMMISSION

MEETING AGENDA

FEBRUARY 20, 2019

BAKER MEETING ROOM

CITY\COUNTY OFFICE BUILDING

5:00 P.M. *Invocation by Rajan Zed, President Universal Society of Hinduism*

1) Call to order

2) Approval of February 4, 2019, meeting minutes and bills.

PUBLIC HEARING regarding the issuance of Benedictine Health System refunding (MIDA) bonds in an amount not to exceed \$16,000,000.

Continuation of 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.

PUBLIC HEARING regarding proposed lot modification of Lots 6 & 7, Block 5, Country Ridge First Subdivision.

3) County Engineer Hall:

- a) Consideration of N Washington St & Highway 1804 project bid letting concurrence,
- b) Consideration of ratification of Elk Ridge Subdivision plat,

4) Watson Johnson regarding road maintenance issues in Grass Lake Township.

5) Sheriff Leben:

- a) Inmate access to legal materials,
- b) Detention Center report including annual inspection briefing.

6) HR Director Terras regarding authorization for variance to Personnel Policy Starting Salary for Social Services Department to fill an Attorney II position at Grade 13 step 9.

7) Consent Agenda:

- a) Abatements, Lost Instrument Surety Bonds; raffle permit application(s) –

8) Other Business:

- a) Board appointment: Special Assessment Commission.
- b) Appointment of county member(s) to City of Bismarck/Census Complete Count Committee.

9) Adjourn.

Sincerely,

Kevin J. Glatt
Burleigh County Auditor/Treasurer