

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

BURLEIGH COUNTY COMMISSION

MEETING AGENDA

MARCH 4, 2019

BAKER MEETING ROOM

CITY\COUNTY OFFICE BUILDING

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

1) Call to order; approval of the February 20, 2019, meeting minutes; and, bills.

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

2) Mike Manstrom, Dougherty & Co., regarding results of bond sale and authorization to issue bonds to finance SAD's #62 - #64 (\$815,000).

3) Library Director Kujawa and Bookmobile Librarian McDonald regarding 2018 bookmobile activity report and information on bookmobile replacement activities including solicitation of bids.

4) Engineer Hall:

- a) Consideration of Pavement Policy waiver request for a one (1) lot subdivision (Auditor's Lot G in the E½ of Section 6, Burnt Creek Township) waiving requirement to pave approximately 2,670' of 15th St NW from 149th Ave NW to the south edge of property,
- b) Screening Committee report for proposed Special Assessment Districts #69 Hay Creek Pines Subdivision.

5) HR Director Terras regarding:

- a) Consideration of State's Attorney Investigator position classification and authorization to recruit and fill position,
- b) Building Official/Director retirement and authorization of recruitment for upcoming vacancy.

6) Consent Agenda:

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

7) Other Business:

- a) Commissioners email.

8) Adjourn.

Sincerely,

Kevin J. Glatt

Burleigh County Auditor/Treasurer