

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

BURLEIGH COUNTY COMMISSION
BURLEIGH COUNTY PARK BOARD
MEETING AGENDA
August 19, 2019
BAKER MEETING ROOM
CITY/COUNTY OFFICE BUILDING

5:00 P.M.

Invocation – Crisis Care Chaplain

NOTICE IS HEREBY GIVEN, that a meeting will be held on August 19, 2019, at the hour of 5:00PM, in the Tom Baker Meeting Room, of the commissioners, all elected county officials, and those county officials serving in offices which were formerly elected at which time they shall elect, with each person present casting one vote, Burleigh County's delegate to the North Dakota Association of Counties for the 2019 & 2020 annual Association meetings.

- 1) Call to order; consideration of August 5, 2019, meeting minutes.
- 2) Consideration of the bills.
- 3) Chairman Bitner regarding a discussion related to meeting minutes.
- 4) Recognition of Burleigh County 4-H – ND State Fair competition winners.

PUBLIC HEARING

- Lot combination – Lots 1 & 2, Block 5, Country Hills Subdivision.
- 5) Reconsideration of motion to reduce Highway Dept mill levy from 3 mills to 2.5 mills which ended in tie vote on August 5, 2019.
 - 6) Continuation of 2020 Budget Review.
 - 7) Social Service Director Osadchuk regarding request for additional compensation for Administrative Asst. I for assuming supervisory duties.
 - 8) HR Director Terras:
 - a) Building Maintenance Supervisor reclassification,
 - b) Personnel Policy revision regarding Internal Candidate hiring,
 - c) Continued discussion on County Administrator job description.
 - 9) Sheriff Leben regarding HB1286 requirements related to Asset Forfeiture funds and establishment of an Asset Forfeiture Board.

10) Building Official Ziegler:

- a) Zoning change & final plat - Basaraba Subdivision,
- b) Final plat – Herrmann Subdivision.

11) Engineer Hall:

- a) Developer waiver request related to paving 2.6 miles of roadways to reach Highway 1804 or 4 miles of roadways to reach Highway 83,
- b) Jeff Simonson regarding appeal of Highway Dept denial of 2nd approach.

12) CONSENT AGENDA:

- a) Abatements,
- b) Raffle/Bingo applications / Lost instrument surety bonds to replace ck#110988 (\$104.75):
- c) Liquor License renewals/SE license applications:
- d) Request for a 2nd approach permit:

13) Other Business:

14) Adjourn.

Sincerely,

Kevin J. Glatt

Burleigh County Auditor/Treasurer

NEXT MEETINGS: September 4, 2019
September 18, 2019