

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

Unorganized Townships

**BURLEIGH COUNTY PARK BOARD
BURLEIGH COUNTY COMMISSION
MEETING AGENDA
SEPTEMBER 4, 2019
BAKER MEETING ROOM
CITY\COUNTY OFFICE BUILDING**

5:00 P.M.

Invocation - Law Enforcement Chaplain

COUNTY PARK BOARD

- 1) Approval of Minutes of August 5, 2019 meeting,
- 2) Approval of Bills,
- 3) Complex and Boat Ramp report,
- 4) Other Business,
- 5) Adjourn.

COUNTY COMMISSION

- 1) Call to order.
- 2) Consideration and approval of the August 18, 2019, meeting minutes.
- 3) Consideration and approval of the bills.

PUBLIC HEARINGS:

- SAD#62 – Imperial Valley Subdivision (paving),
 - *Motion to confirm and certify special assessments (with amendments as needed),*
- SAD#63 – Crested Butte Subdivision,
 - *Motion to confirm and certify special assessments (with amendments as needed).*
- SAD#64 – Imperial Valley Subdivision (sanitary sewer),
 - *Motion to confirm and certify special assessments (with amendments as needed),*

4) Steve Saunders and Rachel Drewlow of the Metropolitan Planning Organization (MPO) regarding Transportation Improvement Program 2020 - 2023.

5) 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) Request for Board direction related to approach along County Highway 10.

6) Arnold Schieve, 11000 Apple Creek Road, regarding water on his property and road.

7) Sheriff Leben:

- a) Quarterly Detention Center report,
- b) Consideration of joint JAG grant application with City of Bismarck.

8) Other Business.

9) CONSENT AGENDA:

- a) Abatements:
- b) Raffle permit applications/Gaming Site Authorization: Liquor License renewals/SE license applications:
- c) Lost instrument surety bond to replace check#109929 (\$111.63) and check#110654 (\$147.67),
- d) 2nd approach permit application(s):

10) Adjourn.

Sincerely,

Kevin J. Glatt

Burleigh County Auditor/Treasurer