

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

BURLEIGH COUNTY COMMISSION

MEETING AGENDA

SEPTEMBER 18, 2019

TOM BAKER MEETING ROOM

CITY\COUNTY BUILDING

5:00 PM

221 N 5TH ST

Invocation by Crisis Care Chaplain

- 1) Call to Order.
- 2) Consideration and approval of September 4, 2019, minutes.
- 3) Consideration and approval of bills.

PUBLIC HEARINGS

- Resolution of Necessity - Special Assessment District #70 parts of Sabot's, Eden's and Oakland Subdivisions road improvement,
 - Resolution of Necessity - Special Assessment District #71 parts of Riverside 2nd and Valcor Subdivisions road improvement,
 - Resolution of Necessity - Special Assessment District #72 part of Grande Prairie 4th Subdivision road improvement.
- 4) Kevin Seher, regarding Baldwin Townsite cleanup (Evanenko property).
 - 5) Jared Blackwood, Bain Insurance, regarding renewal of county liability insurance policy.
 - 6) Building Official Ziegler regarding consideration of final plat of Holden Subdivision.
 - 7) Engineer Hall:
 - a) Consider approval of County Federal Aid Form,
 - b) Update on Bitz approach onto County Highway 10,
 - c) Developer waiver request related to paving 2.2 miles of roadway to reach 136th Ave NE just east of Highway 83 (Destiny Subdivision),
 - d) Acceptance of right-of-way dedication within and adjacent to Morton Subdivision,
 - e) Consideration of second approach permit request of Big River Builders (Lot 36, Block 1, Misty Waters Subdivision - 6334 Dream Circle)
 - 8) Comm. Jones:
 - a) Changes to NDACo Constitution regarding NDACo Board makeup,
 - b) Consideration of State's Attorney review of all contracts.
 - 9) Auditor/Treasurer Glatt regarding establishment of minimum sales prices for property acquired by the county through tax deed proceedings (nonpayment of real estate taxes).

10) **CONSENT AGENDA:**

- a) Abatements,
- b) 2nd approach permit application: Dean Wolf – Block 5, Lot 5 Skyline Estates Sub (7604 Twilight Rd)
- c) Liquor license application/Lost Instrument Surety Bond to replace checks #:
- d) Raffle/Bingo/Gaming Site Authorization:

11) Other Business:

6:00 P.M.

Final Budget Public Hearing

The Burleigh County Commission will conduct a PUBLIC HEARING for the purpose of discussion on the proposed budget as published & adoption of the FINAL BUDGET for the year ending December 31, 2020. Any taxpayer who may appear shall be heard in favor of or against any proposed expenditures or tax levies. When the hearing shall have been concluded, the board shall adopt such estimate as finally is determined upon. All taxes shall be levied in specific amounts and shall not exceed the amount specified in the published estimates.

12) Open **PUBLIC HEARING** regarding **Final 2020 Budget**

- Motion to approve appropriate (maximum) levies for the Unorganized Townships.
- Motion to Adopt 2020 Final Budget & appropriate 2019 mill levies.

13) Approval of Agreements for the Joint Exercise of Governmental Powers with the City of Bismarck relating to Police Youth Bureau contract.

14) Approval of contract with the Centre, Inc., for Community Service & Misdemeanor Probation services.

15) Approval of contract with the Mountain Plains Youth Services (Youthworks) for the provision of Attendant Care and Emergency Shelter Care Services.

16) Adjourn.

Sincerely,

Kevin J. Glatt

Burleigh County Auditor/Treasurer