

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

**BURLEIGH COUNTY PARK BOARD
BURLEIGH COUNTY COMMISSION
MEETING AGENDA
OCTOBER 9, 2019
BAKER MEETING ROOM
CITY\COUNTY OFFICE BUILDING**

5:00 P.M.

Invocation - Law Enforcement Chaplain

COUNTY PARK BOARD

- 1) Approval of Minutes of September 4, 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 September 18, 2019, meeting minutes.
- 3) Consideration of vouchers (bills), journal vouchers, and filing fee reports.

PUBLIC HEARINGS:

- Lot Modification – Lots 5 & 6, Block 5, Briardale II Subdivision,
- Lot Modification – Lot 1, Block 0, C & L Estates Subdivision.

4) Jim & Karen Bonnet, 6100 62nd St NE, regarding neighbor's burn barrels and smoke and health hazard related to burning garbage.

5) Sheriff Leben regarding NDDOT Traffic Safety Grant(s) for the following programs:
Click It or Ticket \$3,490; Impaired Driving \$4,130; Underage Drinking \$4,130; and
Distracted Driving \$3,850.

6) NDSU Extension Burleigh County regarding County Agent update.

7) County Engineer Hall:

- a) Consideration of 2020 Highway Department fee schedule,
- b) Consideration of road maintenance agreements with the organized and unorganized townships (recess as county commission and convene as township boards),
- c) Authorize advertisement of bids for one (1) new motor grader,
- d) Authorize advertisement of bids for one (1) new 3 cubic yard loader and one (1) new 4 cubic yard loader,
- e) Consideration of Developers Agreement related to Whispering Ridge 2nd Subdivision.

8) State's Attorney Lawyer regarding consideration of variance to Personnel Policy Chapter 2, Section 10: Starting Salary.

9) Consent Agenda:

- a) Abatements,
- b) Authorization to cancel outstanding checks written prior to July 2018 with funds sent to State Land Dept. Unclaimed Property Division,
- c) Raffle/Bingo permit authorization(s),
- d) Lost instrument surety bonds,
- e) Second approach permit(s): Ryan Sailer, Lot 8, Block 3 (8422 Outland Rd).; and, Jaqueline Fakler, Gov't Lot 3, Section 4, Naughton Twp. (162nd Ave NE)

10) Other Business:

- a) Appointment of two (2) delegate to ND State Fair Annual Meeting,
- b) Weed Officer update.

11) Adjourn.

Sincerely,

Kevin J. Glatt

Burleigh County Auditor/Treasurer