

# BURLEIGH COUNTY COMMISSION

LINCOLN, FT RICE, BURNT CREEK, RIVERVIEW,  
CANFIELD, PHOENIX, & LYMAN UNORGANIZED TOWNSHIPS

## MEETING AGENDA

OCTOBER 21, 2019

TOM BAKER MEETING ROOM

CITY\COUNTY BUILDING

221 N 5<sup>TH</sup> ST

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

- 1) Call to order.
- 2) Consideration of October 9, 2019 meeting minutes.
- 3) Consideration of bills.

### **PUBLIC HEARING:**

- Concerning objections to the minimum sales prices as determined for the annual tax sale (November 19, 2019).
- 4) Building Official Ziegler regarding consideration of final plat of Destiny Subdivision.
  - 5) Sheriff Leben regarding ATM contract authorization for Courthouse and Detention Center.
  - 6) Consideration of updates to Joann Hetzel Memorial 4-H Building kitchen appliances.
  - 7) HR Director Terras:
    - a) Approval of proposed BCBSND Health Insurance renewal for 2020,
    - b) Discussion regarding a County Administrator position,
    - c) Discussion regarding changing Auditor/Treasurer and Recorder positions from elected to appointed offices.
  - 8) Receive information and consider process for replacement of County Auditor/Treasurer.
  - 9) County Engineer Hall regarding consideration of maintenance certification for county federal aid projects.
  - 10) Discussion regarding County Highway Dept and road conditions (Bitner).

11) Consent Agenda:

- a) Abatements,
- b) Raffle/Bingo permit(s),
- c) Lost Instrument Surety Bond to replace check #,
- d) 2<sup>nd</sup> approach permit(s).

12) Other Business.

13) Adjourn.

Sincerely,

*Kevin J. Glatt*

Burleigh County Auditor/Treasurer