

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

MEETING AGENDA
December 16, 2019
TOM BAKER MEETING ROOM
CITY\COUNTY BUILDING
221 N 5TH ST

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

- 1) Meeting called to order by chairman of the board.
- 2) Roll call of members.
- 3) Consideration and approval of the December 2 & 9, 2019, meeting minutes and approval of bills
- 4) ~~Fox Island homeowners regarding removal of sprinklers and piers as demanded by Burleigh County Water Resource District via certified mail.~~
- 5) Emergency Manager Senger regarding 2020 budgetary request to equip new facility.
- 6) Social Services Director Osadchuk regarding approval of Social Services 2020 Budget.
- 7) Sheriff Leban regarding drone purchase from Burleigh County Asset Forfeiture Fund
- 8) Courthouse Facility Grant
- 9) HR Director Terras:
 - a) Update on Finance Director position
 - b) Discussion regarding interim pay for positions in Auditor/Treasurer/Tax office.
- 10) Other Business:
 - a) Discussion on 1st floor conference room TV for meeting room overflow purposes.
 - b) Board Appointments:
 - Bismarck Planning Commission – one (1) five (5) year term,
 - Burleigh County Planning Commission – two (2) 4yr terms,
 - Burleigh County Housing Authority - one (1) five (5) year term,
 - Water Resource District – two (2) three (3) year terms,
 - Noxious Weed Control Board – two (2) four (4) year terms.

11) Consent Agenda:

- Abatements,
- Raffle\Bingo permit(s), Lost Instrument Surety Bond to replace check #,
- 2nd approach permit(s):
- Special Event (SE) Liquor License application(s): TNT Tavern – Driscoll 12/31/19 & 1/25/20)

12) Adjourn.

Sincerely,

Allan Vietmeier

Burleigh County Auditor/Treasurer/Tax Equalization Director