

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

**BURLEIGH COUNTY PARK BOARD
BURLEIGH COUNTY COMMISSION
MEETING AGENDA**

**January 6, 2020
TOM BAKER MEETING ROOM
CITY\COUNTY OFFICE BUILDING
221 N 5TH ST**

5:00 P.M. *Invocation by Law Enforcement Chaplain*

COUNTY PARK BOARD

- 1) Approval of Minutes of November 4, 2019 meeting,
- 2) Approval of Bills,
- 3) Picnic tables for Driscoll Sibley Park,
- 4) Missouri Valley Complex,
- 5) Other Business,
- 6) Adjourn.

COUNTY COMMISSION

- 1) Call to order, board reorganization (election of chair & vice-chair) and assignment of portfolios.
- 2) Roll call of members
- 3) Approval of the December 16, 2019 meeting minutes, vouchers, and filing fee reports.
- 4) County Engineer Hall:
 - a) Authorization to advertise for bids for: Painted Pavement Markings, Furnishing Concrete and Metal Culverts, Crushing of Gravel, Township Gravel Hauling, Dust Control, and Chip Seal projects.
 - b) Approve the 2020 Burleigh County Project Priority List
- 5) Sheriff Leben regarding Quarterly jail report.
- 6) HR Director Terras:
 - a) Update on Finance Director position.
 - b) Approval of the appointment of the County Weed Officer position.
 - c) Authorization for variance to Personnel Policy Chapter 2, Section 10, Starting Salary.
- 7) Commissioner Jones discussion regarding extension service.
- 8) Discussion regarding a ballot question relating to future resettlement of refugees in

Burleigh County.

9) CONSENT AGENDA:

- a) Abatements,
- b) Designation of public depositories,
- c) Resolution authorizing County Auditor/Treasurer to make payment upon demand for all invoices and claims for utility services, gas, fuel, and oil (per Bill Payment Policy),
- d) Lost Instrument Surety Bonds to replace lost check, Raffle\Bingo Permits\Site Authorization –

10) Other Business:

- a) 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,
 - Burleigh County Housing Authority - one (1) five (1) year term,
 - Water Resource District – two (2) three (3) year terms,
 - Noxious Weed Control Board – two (2) four (4) year terms.

11) Adjourn.

Sincerely,

Allan Vietmeier

Burleigh County Auditor/Treasurer/Tax Equalization Director