

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

**BURLEIGH COUNTY PARK BOARD
BURLEIGH COUNTY COMMISSION**

MEETING AGENDA

SEPTEMBER 2, 2020

TOM BAKER MEETING ROOM

CITY\COUNTY OFFICE BUILDING

221 N 5TH ST

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

COUNTY PARK BOARD

- 1) Meeting called to order by the chairman of the board
- 2) Discussion of bids for Kimball Bottoms silt removal
- 2) Adjourn

COUNTY COMMISSION

- 1) Meeting called to order by chairman of the board
- 2) Roll call of members
- 3) Consideration and approval of the Aug 17, 2020 meeting minutes and approval of bills
- 4) Scott Wegner and Mike Manstrom:
PUBLIC HEARING – regarding Missouri Slope Lutheran Care Center North Campus Municipal Industrial Development Association (MIDA) Bond issuance and upon conclusion of public hearing, consideration of Resolution Approving the Issuance of MIDA Bonds.
- 5) Engineer Hall:
 - a) Country Creek 1st – 5th Subdivision Special Assessment District authorization
 - b) Ternes Developer Waiver request
 - c) Authorization to enter into design agreements for Phase 1 of the 66th Street SE Railroad Overpass Project
- 6) Sheriff Leben:
 - a) 2020 JAG Grant
- 7) Commissioner Woodcox:
 - a) continued budget discussion
- 8) Consent Agenda:
 - a) Abatements
 - b) Special Event Permit
 - c) 2nd Approach Permit
 - d) Lost Instrument Surety Bond to replace check
- 9) Other Business
- 10) Adjourn

Sincerely,

Allan Vietmeier

Burleigh County Auditor/Treasurer/Tax Equalization Director