

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

**BURLEIGH COUNTY PARK BOARD  
BURLEIGH COUNTY COMMISSION  
MEETING AGENDA  
OCTOBER 5, 2020  
TOM BAKER MEETING ROOM  
CITY\COUNTY OFFICE BUILDING  
221 N 5<sup>TH</sup> ST**

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

**COUNTY COMMISSION**

- 1) Meeting called to order by chairman of the board
- 2) Roll call of members
- 3) Consideration and approval of the September 16, 2020 meeting minutes and approval of bills
- 4) Scott Wegner:
  - a) Final Missouri Slope Bond Resolution
- 5) Engineer Hall:
  - a) Maintenance Agreement between the County Highway Department and both organized and unorganized Townships
  - b) Annual Fee Schedule
  - c) 2<sup>nd</sup> Approach permit Lot 12, Block 4 Spiritwood Estates (413 Courtney Cir)
  - d) Authorize to advertise for bids for 3 new motor graders
- 6) Wade Moser:
  - a) Discussion regarding the dumping of garbage in section lines
- 7) Building/Planning/Zoning Director Flanagan:
  - a) Approval of Miller Appeal finding of facts
  - b) Appointment to fill vacant position on Burleigh County Planning Commission
- 8) Sheriff Leben:
  - a) Quarterly jail report
- 9) Consent Agenda:
  - a) Abatements
  - b) Lost Instrument Surety Bond to replace check
- 10) Other Business
- 11) Adjourn

Sincerely,

*Allan Vietmeier*

Burleigh County Auditor/Treasurer/Tax Equalization Director