

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

## **BURLEIGH COUNTY COMMISSION MEETING AGENDA**

**April 5, 2021**

**TOM BAKER MEETING ROOM  
CITY\COUNTY OFFICE BUILDING  
221 N 5<sup>TH</sup> ST**

---

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

### **COUNTY COMMISSION**

- 1) Meeting called to order by chairperson of the board.
- 2) Roll call of member
- 3) Consideration for Approval:
  - a) Approval of the March 15, 2021 meeting minutes.
  - b) Approval of the Bills.
- 4) Consent Agenda:
  - a) Abatements.
  - b) Second access permit for Bismarck Rural Fire District.
  - c) 2021 license application.
  - d) Application for special event permits.
  - e) National Public Safety Telecommunications Week Resolution.
- 5) Other Business.
- 6) County Superintendent of Schools Heilman:
  - a) Approve Brenda Blazer and Kim Birkland each to 3-year terms to the County School Reorganization Committee.
- 7) Mike Manstrom, Bond Sale Resolutions (SAC #70, #71, #72).

### **PUBLIC HEARINGS – Special Assessment Districts (SAD)**

- Resolution of Necessity regarding SAD #73 Country Creek 1<sup>st</sup>-5<sup>th</sup> Subdivision,
  - Resolution of Necessity regarding SAD #74 Olive Tree Subdivision.
- 8) County Engineer Hall:
    - a) Authorize the proper County officials to advertise for bids for Special Assessment District #73 (Country Creek Subdivisions 1<sup>st</sup> – 5<sup>th</sup>).
    - b) Authorize the proper County officials to advertise for bids for Special Assessment District #74 (Olive Tree Subdivision).
    - c) Authorize the proper County officials to execute various actions resulting from the 2020/2021 fund balance carryover.
    - d) Approve the selection of Bartlett & West to perform construction engineering services for the 43<sup>rd</sup> Avenue NE Project.
    - e) Approve the estimated amounts for the 43<sup>rd</sup> Avenue NE Project.
    - f) Developer Waiver Request.

- 9) Friends of the Rail Bridge discussion.
  - a) States' Attorney Julie Lawyer:
    - i. Bismarck Bridge Project Time Line.
    - ii. US Coast Guard Agreement.
  - b) NDIRF Letter, Brennan Quintus, Chief Executive Officer.
  - c) BNSF Railway:
    - i. Mike Herzog, Director Bridge Maintenance.
    - ii. Amy McBeth, Director Public Affairs.
  - d) Captains' Landing Township letter.
  - e) Friends of the Rail Bridge.

10) Adjourn.

*Leo Vetter*  
Burleigh County Auditor/Treasurer