

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 5TH 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 1st-5th 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 1st – 5th).
 - 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 43rd Avenue NE Project.
 - e) Approve the estimated amounts for the 43rd 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