

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

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

**September 15, 2021
TOM BAKER MEETING ROOM
CITY\COUNTY OFFICE BUILDING
221 N 5TH ST**

As always, live meeting coverage is available on Government Access Channels 2 & 602HD, Radio Access 102.5 FM, or streaming on multiple platforms including FreeTV.org and Facebook LIVE.

5:00 P.M. *Invocation by Chaplain*
COUNTY PARK BOARD

- 1) Meeting called to order by the Chairperson of the Board.
- 2) Roll Call of members.
- 3) Consideration and approval of the August 16, 2021, meeting minutes and approval of bills.
- 4) Other Business.
- 5) Adjourn.

COUNTY COMMISSION

- 1) Meeting called to order by chairperson of the board.
- 2) Roll call of members.
- 3) Consideration and approval of the September 1, 2021, meeting minutes and approval of bills.
- 4) Consent Agenda:
 - a) Abatements.
 - b) Applications for licenses, raffles, and special event permits.
- 5) Auditor/Treasurer Leo Vetter:
 - a) Establishment of minimum sales prices for property acquired by the county through tax deed proceedings (nonpayment of real estate taxes).
- 6) County Planning Director Mitch Flanagan:
 - a) Appeal of Denial for Variance Request of Required Setbacks.
- 7) County Engineer Marcus Hall:
 - a) Review and Direct the County Highway Department on how to proceed with the Developer's request.
 - b) Direct the County Highway Department on how to proceed with Special Roads Funds.
 - c) American Rescue Plan.
 - d) American Rescue Plan Agreement.
 - e) Special Roads Fund.

- 8) NDACo Executive Director Terry Traynor:
 - a) Federal Infrastructure Bill.
- 9) Harlow's Purchasing Manager Lloyd Deringer requesting discussion of possible land purchase.
- 10) ATV's Roaming the Ditches.
- 11) Other Business.

6:00 P.M.

Final Budget Public Hearing

The Burleigh County Commission will conduct a PUBLIC HEARING for the purpose of discussion on the proposed budget as published & adoption of the FINAL BUDGET for the year ending December 31, 2022. Any taxpayer who may appear shall be heard in favor of or against any proposed expenditures or tax levies. When the hearing shall have been concluded, the board shall adopt such estimate as finally is determined. All taxes shall be levied in specific amounts and shall not exceed the amount specified in the published estimates.

- 12) Open **PUBLIC HEARING** regarding **Final 2022 Budget**
 - Motion to approve appropriate (maximum) levies for the Unorganized Townships.
 - Bismarck Mandan Chamber EDC President Brian Ritter.
 - NDACo Executive Director Terry Traynor.
 - Library Director Christine Kujawa.
 - Motion to Adopt 2022 Final Budget & appropriate 2021 mill levies.
- 13) Approval of contract with the Centre, Inc., for Community Service & Misdemeanor Probation services.
- 14) Joint Powers Agreement for Provision of Public Health Services.
- 15) Approval of Agreements for the Joint Exercise of Government Powers with the City of Bismarck relating to Police Youth Bureau Contract.
- 16) Approval of contract with the Mountain Plains Youth Services (Youthworks) for the provision of Attendant Care and Emergency Shelter Care Services.
- 17) Adjourn.

Leo Vetter

Burleigh County Auditor/Treasurer