

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

BURLEIGH COUNTY COMMISSION

MEETING AGENDA

October 4, 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 COMMISSION

- 1) Meeting called to order by chairperson of the board.
- 2) Roll call of member.
- 3) Consideration and approval of the September 15, 2021, meeting minutes and bills.
- 4) Consent Agenda:
 - a) Abatements.
 - b) Applications for licenses, raffles, and special event permits.
 - c) Cancel outstanding checks written before July 2020.
 - d) Appoint Jeff Eslinger to a 6-year term to the County Special Assessment Commission.
 - e) ND Department of Emergency Services.

PUBLIC HEARINGS – Petition the Burleigh County Commission to close the section line on the property surrounding the Missouri River Correctional Center to which the DOCR has received quiet title.

PUBLIC HEARINGS – Special Assessment Districts (SAD)

- Resolution of Necessity regarding SAD # 75 Towne and Country Estates and Morgan Country Estates Subdivision.

PUBLIC HEARINGS – Concerning objections to the minimum sales prices as determined for the annual tax sale (November 16, 2021).

- 5) Introduction of Burleigh County Zone Director, Rachel Bailey.
- 6) County Engineer Hall:
 - a) Authorization to advertise for bids.
 - b) Developer Agreement.
 - c) Annual Fee Schedule.
 - d) Maintenance Agreement between the County Highway Department and both organized and unorganized Townships.
 - e) 2nd Approach Permit.
- 7) Bismarck Tribune budget article by Gary Adkisson in the September 17, 2021, issue.
- 8) Appointment of North Dakota State Fair Delegates.

- 9) Court Facilities Improvement Advisory Committee.
- 10) Provident Building.
- 11) County Sheriff Leben:
 - a) Approve the 2021/2022 ND DOT Traffic Safety Grant.
- 12) Other Business.
- 13) Adjourn.

Leo Vetter
Burleigh County Auditor/Treasurer