

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

BURLEIGH COUNTY COMMISSION

Burleigh County Park Board

MEETING AGENDA

MONDAY - FEBRUARY 3, 2014

BAKER MEETING ROOM

CITY\COUNTY OFFICE BUILDING

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

BURLEIGH COUNTY PARK BOARD

- 1) Approval of November 4, 2013 meeting minutes,
- 2) Approval of Bills,
- 3) Approval of maintenance agreement extension with Lee Brown,
- 4) Other business,
- 5) Adjourn.

BURLEIGH COUNTY COMMISSION

1) Call to order, approval of the January meeting minutes, vouchers, journal vouchers, and filing fee reports.

2) Deputy Auditor/Tax Director Vietmeier regarding abatements for the Board's consideration.

3) St. Alexis Medical Center regarding resolution approving the sale of MIDA Bonds to finance the acquisition of certain real property and the acquisition and installation of certain items of equipment and the renovation, remodeling and improvement of real property and to refund certain outstanding Health Care Revenue Bonds in an amount not to exceed \$55Million.

PUBLIC HEARING – Joint Public Hearing with Burleigh County Water Resource District – regarding BURNT CREEK FLOODWAY Maintenance Assessment District.

4) County Engineer Hall:

- a) Consideration of changes to Dust Control Policy,
- b) Authorized advertisement of bids for dust control,
- c) Authorize advertisement of bids for a micro-surfacing project near Wilton ND.

5) Sheriff Heinert - Jail Update, and approval of HIV counseling, testing, and referral contract with ND Dept. of Health.

6) Consent Agenda:

- a) Lost Instrument Surety Bond to replace ck#\ Raffle permit application(s) –
- b) Second approach permit request of Brian Masset (Lot 2, Block 1, Beulah Meadows Sub).

7) Other business.

8) Adjourn.

Sincerely,

Kevin J. Glatt
Burleigh County Auditor/Treasurer

NEXT MEETING(S) – February 19th & February 28th (7:30am - County Extension Breakfast).