

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

BURLEIGH COUNTY COMMISSION

BURLEIGH COUNTY PARK BOARD

MEETING AGENDA

May 21, 2018

BAKER MEETING ROOM

CITY\COUNTY OFFICE BUILDING

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

COUNTY PARK BOARD

- 1) Approval of Minutes of March 2018 meeting,
- 2) Approval of Bills,
- 3) Complex and Boat Ramp report including update on erosion control projects at McLean and Kimball Bottoms (David Mayer),
- 4) Complex farm land report (Comm. Jones & US Dept of AG),
- 5) Other Business,
- 6) Adjourn.

Burleigh County Commission

- 1) Call to order, approval of bills.
- 2) Bismarck Mandan Orchestral Association regarding funding request for annual Fourth of July Concert.
- 3) Arnold Schieve regarding a fence on a section line.
- 4) Deputy Auditor/Tax Equalization Director Vietmeier:
 - a) Abatements,
 - b) Update on Township Equalization meetings and upcoming County Equalization meeting.
- 5) Building Official/Director regarding consideration of Heritage Reserve Subdivision.
- 6) County Engineer Hall:
 - a) Consideration of acceptance of right-of-way associated with RBK Subdivision,
 - b) Consideration of resolutions regarding 2018 Construction Program.
- 7) Consideration of request of City of Bismarck for dedication of a 6' x 6' piece of previously vacated 6th St right of way (Comm. Woodcox).

8) Consent Agenda:

- a) 2nd approach permit request: Dusty Hasper (Lot 8, Block 2, Andre Industrial Park),
- b) Raffle permit application(s): / gaming site authorization (s),
- d) Liquor License renewals:
- e) Lost Instrument Surety Bonds to replace check #.

9) Other business.

10) Adjourn.

Sincerely,

Kevin J. Glatt

Burleigh County Auditor/Treasurer