

Lincoln, Ft. Rice, Riverview, Burnt Creek, Lyman and Phoenix  
Unorganized Townships  
**BURLEIGH COUNTY PARK BOARD**  
**BURLEIGH COUNTY COMMISSION**  
MEETING AGENDA  
JUNE 18, 2018  
TOM BAKER MEETING ROOM  
CITY\COUNTY OFFICE BUILDING  
221 N 5<sup>th</sup> St., Bismarck

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**5:00 P.M.**

Invocation – Crisis Care Chaplin

**BURLEIGH COUNTY PARK BOARD**

- a) Approval of May meeting minutes,
- b) Approval of bills,
- c) Parks/Boat Ramp reports
- d) Missouri Valley Complex report,
  - Varmint control agreement with USDA
- e) Other Business,
- f) Adjourn.

**Burleigh County Commission**

- 1) Approval of bills.
- 2) Matthew Vinson, Ferrer law firm, Dallas, TX, concerning possible participation by Burleigh County in opioid litigation.
- 3) Social Service Director Osadchuk regarding approval of salary for newly hired foster care supervisor.
- 4) Building Official Ziegler:
  - a) **PUBLIC HEARING** regarding Lot Modification – Lot 7, Block 1, Spruce Hill Second Subdivision,
  - b) Consideration of final plat of Schann Subdivision,
  - c) Variance request of Lance & Lori Prange to construct an oversized accessory building on Lot 6, Block 5, Island Park Estates Subdivision,
  - d) Variance request of Steven & Cathy Duewel to construct an accessory building within the required setback on Lot 23, Block 2, The Ranch Subdivision.
- 5) County Engineer Hall regarding consideration of the following:
  - a) Results of bid opening for 66<sup>th</sup> St SE road improvements,
- 6) **CONSENT AGENDA:**
  - a) Abatements; Liquor Licenses – Apple Creek Country Club (E) & Burnt Creek Club (D); Lost Instrument Surety Bond(s), Raffle/Bingo permit applications/gaming site authorizations:
- 7) Other Business.
- 8) Adjourn.

Sincerely,

*Kevin J. Glatt*  
Burleigh County Auditor/Treasurer