

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

**BURLEIGH COUNTY COMMISSION**  
**BURLEIGH COUNTY PARK BOARD**  
**MEETING AGENDA**  
**JULY 2, 2018**  
**BAKER MEETING ROOM**  
**CITY\COUNTY OFFICE BUILDING**

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**5:00 P.M.**

Invocation – Crisis Care Chaplain

- 1) Call to order, approval of the June meeting minutes.
- 2) Consideration vouchers, journal vouchers, and filing fee reports, including a **separate motion** regarding disposition of the bill held from last meetings approval.
- 3) Consideration of tied motion related to idle speed / no wake zone on Missouri River.
- 4) David Leingang, Bismarck-Mandan Chamber of Commerce, regarding Chamber AG Committee update.
- 5) Barb Knudson, McKenzie Township regarding issues on the "haul road", otherwise known as 249<sup>th</sup> St NE in McKenzie and Sibley Butte Townships and 30<sup>th</sup> Ave in McKenzie Township.
- 6) Engineer Hall regarding Special Assessment Screening Committee report on SAD#65 RayMar 3rd Subdivision – action to declare a Resolution of Necessity and call for public hearing.
- 7) Communications Director Dannenfelzer regarding resolution to implement increase in the local 9-1-1 fee to \$1.50 effective September 1, 2018, as approved by voters on 6/12/18.
- 8) Consideration of motion to direct payment of Burleigh County's share of the statewide implementation of Marsy's Law from victim witness fees.
- 9) Sheriff Heinert regarding monthly Detention Center report.
- 10) Other Business:
  - a) Acceptance of resignation from Weed Board member Andahl and consideration of appointment to unexpired term on Weed Board.,
  - b) Consideration of appointment of members to the County Planning Commission from the governing body of the city that is the county seat.

11) CONSENT AGENDA:

- a) Abatements,
- b) SE liquor license Flash's Place – General Sibley Park – Muddy River Blues Festival 8/4/18.
- c) Raffle/Bingo permit applications/site authorization;
- d) Lost instrument surety bonds:
- e) 2<sup>nd</sup> approach permit applications:

12) Adjourn.

Sincerely,

*Kevin J. Glatt*

Burleigh County Auditor/Treasurer