

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

**BURLEIGH COUNTY COMMISSION  
BURLEIGH COUNTY PARK BOARD  
MEETING AGENDA  
JULY 16, 2018  
BAKER MEETING ROOM  
CITY\COUNTY OFFICE BUILDING**

---

**3:00 P.M.**

HR Director Terras to lead an information session for commissioners and county elected and appointed officials on options for county health insurance.

**5:00 P.M.**

Invocation – Crisis Care Chaplain

**BURLEIGH COUNTY PARK BOARD**

- a) Approval of June meeting minutes,
- b) Approval of bills,
- c) Parks/Boat Ramp reports,
- d) Other Business,
- e) Adjourn.

**Burleigh County Commission**

- 1) Call to order, approval of the bills.
- 2) Jared Blackwood, Bain Insurance, regarding renewal of county liability insurance policy.
- 3) Social Service Director Osadchuk regarding variance to hiring policy to allow a new hire salary at step 7 for the Human Service Program Administrator III position.
- 4) 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.
- 5) Continued discussion on opioid class action lawsuit.
- 6) Other Business:
  - a) Review of legal analysis regarding 1971 Missouri River revetment maintenance agreement with Army Corps of Engineers.

7) CONSENT AGENDA:

- a) Abatements,
- b) Raffle/Bingo permit applications/Lost instrument surety bonds:
- c) Liquor License renewals/SE license applications:
- d) Request for a 2<sup>nd</sup> approach permit:

8) Adjourn.

Sincerely,

*Kevin J. Glatt*

Burleigh County Auditor/Treasurer