

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

**BURLEIGH COUNTY COMMISSION  
BURLEIGH COUNTY PARK BOARD  
MEETING AGENDA  
August 20, 2018  
BAKER MEETING ROOM  
CITY\COUNTY OFFICE BUILDING**

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**5:00 P.M.**

Invocation – Crisis Care Chaplain

**BURLEIGH COUNTY PARK BOARD**

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

**Burleigh County Commission**

- 1) Call to order, approval of the bills.
- 2) Burleigh County Water Resource District regarding update on Fox Island flood control project.
- 3) Engineer Hall:
  - a) Approve the NDDOT Rail Safety Program Agreements
- 4) Sheriff Heinert:
  - a) Approval of a shared JAG Grant with Bismarck Police,
  - b) Acceptance of resignation of Deputy Coroner Casteel and appointment of John Braaten as a Deputy Coroner.
- 5) Other Business:
  - a) Consideration of reimbursement resolution for SAD #65 RayMar 3<sup>rd</sup> Sub.
- 6) 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:
- 7) Adjourn.

Sincerely,

*Kevin J. Glatt*

Burleigh County Auditor/Treasurer