

# BURLEIGH COUNTY COMMISSION

LINCOLN, FT RICE, BURNT CREEK, RIVERVIEW,  
PHOENIX, & LYMAN UNORGANIZED TOWNSHIPS

## MEETING AGENDA

NOVEMBER 19 2018

TOM BAKER MEETING ROOM

CITY\COUNTY BUILDING

221 N 5<sup>TH</sup> ST

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

### **BURLEIGH COUNTY PARK BOARD**

- 1) Approval of October meeting minutes and bills,
- 2) Boat Ramp / Park Report(s),
- 3) Other Business,
- 4) Adjourn.

### **BURLEIGH COUNTY COMMISSION**

- 1) Call to order, approval of the bills.
- 2) Josh Helmer, Executive Director Centre, Inc., to provide information about Centre Inc. programs.
- 3) County Engineer Hall:
  - a) Termination of the Burleigh County Gravel Road Improvement Policy,
  - b) Consideration of approval of first step in acquiring property (right-of-way) for the Haul Road project,
  - c) Consideration of approval of first step in acquiring property (right-of-way) for the N Washington St. project,
- 4) HR Director Terras regarding salary for the incoming elected Sheriff and State's Attorney positions.
- 5) Auditor/Treasurer Glatt – General Election Report.
- 6) Other Business:
  - a) Consideration of 2019 Commission Meeting schedule,
  - b) Board Appointments:
    - Bismarck Planning Commission – one (1) five (5) year term,
    - Burleigh County Housing Authority - one (1) unexpired five (5) year term,
    - County Park Board – two (2) three (3) year terms,
    - Water Resource District – two (2) three (3) year terms,
    - Noxious Weed Control Board – one (1) four (4) year term.

7) Consent Agenda:

- a) Abatements, 2<sup>nd</sup> approach permit (Lot 2 Block 2 Northstar Commercial Park 3<sup>rd</sup>),  
Special Event Liquor License application (T-n-T Tavern – Driscoll).

8) Adjourn.

Sincerely,

*Kevin J. Glatt*

Burleigh County Auditor/Treasurer