

BURLEIGH COUNTY COMMISSION

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

MEETING AGENDA

December 17, 2018

TOM BAKER MEETING ROOM

CITY\COUNTY BUILDING

221 N 5TH ST

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

BURLEIGH COUNTY PARK BOARD

- 1) Approval of November meeting minutes and bills,
- 2) Dave Mayer regarding boat ramp/park report(s),
- 3) County Park Rules & Regulation Enforcement,
- 4) Driscoll Sibley Park Maintenance Agreement,
- 5) Mitchell Lake report,
- 6) Adjourn.

BURLEIGH COUNTY COMMISSION

- 1) Call to order, approval of the bills.

PUBLIC HEARING regarding Community Development Block Grant Funding application for operational costs supporting substance abuse recovery efforts.

- 2) Deputy Auditor/Tax Equalization Director Vietmeier regarding consideration of the abatements.

- 3) District Court Administrator Wunderlich and Burleigh County Sheriff's Dept Lt. Nelson regarding Court Facility Grant application.

- 4) Morton County Commissioner Schulz regarding presentation of a plaque and letter of appreciation and gratitude to the Burleigh County Sheriff's Department for their participation and leadership during the DAPL protest.

- 5) County Engineer Hall:

- a) Screening Committee report for proposed Special Assessment Districts #66 Twin Buttes, #66 Vista South and part of Southridge, and #68 Rustic Acres First Replat Subdivisions.
- b) Update on the North Washington Street and State Highway 1804 intersection improvement project.

- 6) Emergency Manager Senger:

- a) Renewal of Memorandums of Understanding with BisMan Transit, Emmons, Kidder, McLean, Morton County, and Sheridan Counties,
- b) Renewal of JPA with Emmons County for Emergency Management Services.

7) Other Business:

a) Board Appointment: Bismarck Planning Commission – one (1) five (5) year term,

8) Consent Agenda: Raffle\Bingo permit(s), Lost Instrument Surety Bond, 2nd approach permit applications.

9) Adjourn.

Sincerely,

Kevin J. Glatt

Burleigh County Auditor/Treasurer