

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

BURLEIGH COUNTY COMMISSION

BURLEIGH COUNTY PARK BOARD

MEETING AGENDA

MARCH 18, 2019

BAKER MEETING ROOM

CITY/COUNTY OFFICE BUILDING

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

BURLEIGH COUNTY PARK BOARD

- 1) Call to order – new member Errol Behm,
- 2) Approval of December 17, 2018 meeting minutes,
- 3) Approval of Bills,
- 4) Park / Missouri Valley Complex Report:
 - Review county parks mowing quotes,
 - Future expenses,
- 5) Discussion regarding sale of Mitchell Lake property,
- 6) Park Rules, Regulations & Signage,
- 7) Other business,
- 8) Adjourn.

BURLEIGH COUNTY BOARD OF HEALTH

- I) Call to Order,
- II) Director's Report:
 - a) Community Health Improvement Plan (review only),
 - b) Quality Improvement Plan (approval requested),
 - c) Bismarck/Burleigh Public Health Strategy Plan (approval requested),
 - d) Update on Detox Center Status,
 - e) Update on Plan to Prevent & End Community Homelessness.
- III) Adjourn.

BURLEIGH COUNTY COMMISSION

- 1) Call to order, approval of the March 4, 2019 meeting minutes and bills.
- 2) Brian Ritter, President Bismarck Mandan Chamber EDC, update on Chamber EDC efforts and activities.
- 3) County Engineer Hall regarding consideration of the following:
 - a) Approval of detailed plans and specifications for Special Assessment Districts #65 - #68 and authorization to advertise for bids for the same,
 - b) Bids for 2019 centerline & edge line stripping,
 - c) Bids for concrete & metal culverts,
 - d) Bids for gravel crushing,
 - e) Bids for gravel hauling,

- 3) County Engineer Hall (continued):
 - f) Bids for dust control,
 - g) Bids for Wilton Shop hay lease,
 - h) Memo of Understanding between the Burleigh County and organized Townships regarding FEMA regulations,
 - i) Agreement for update of Missouri Valley Complex platting & zoning.
- 4) Finance Director Thompson regarding 2018 budget amendments.
- 5) Consent Agenda:
 - a) Abatements, Lost Instrument Surety Bond to replace check #110879, Raffle Permit / Site Authorizations, Special Event Liquor License, 2nd approach permits.
- 6) Other business:
 - a) Commissioner email,
 - b) Reimbursement resolution related to SAD#69.
- 7) Adjourn.

Sincerely,

Kevin J. Glatt

Burleigh County Auditor/Treasurer