

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

BURLEIGH COUNTY COMMISSION

Burleigh County Park Board

MEETING AGENDA

APRIL 1, 2019

BAKER MEETING ROOM

CITY\COUNTY OFFICE BUILDING

5:00 P.M. *Invocation by Rajan Zed – President, Universal Society of Hinduism*

1) Call to order, approval of the March 18, 2019, meeting minutes; and approval of bills.

2) Bismarck Mandan Orchestral Association regarding funding request for annual Fourth of July Concert.

3) Deputy Auditor/Tax Equalization Director Vietmeier regarding abatements for the Board's consideration.

4) County Engineer Hall:

- a) Appointment of Special Eminent Domain Hearing Board for McKenzie Haul Road,
- b) Agreement for update of Missouri Valley Complex platting & zoning.

5) Mark Swenson regarding improvements along a common lot line (Auditors Lot 6B and Lot 12 of the Missouri Valley Complex).

6) Finance Director Thompson regarding authorization to hire additional maintenance staff for Burleigh/Morton Detention Center.

7) County Extension (Comm. Jones).

8) Other business:

- a) Commissioner email,
- b) National Public Safety Telecommunications Week Proclamation,
- c) Wear Blue Day (April 5th) Proclamation.

9) Consent Agenda: Lost Instrument Surety Bonds to replace lost check, Raffle/Bingo Permits/
Site Authorization.

10) Adjourn.

Sincerely,

Kevin J. Glatt

Burleigh County Auditor/Treasurer