

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

Burleigh County Park Board
BURLEIGH COUNTY COMMISSION
MEETING AGENDA
APRIL 15, 2019
BAKER MEETING ROOM
CITY\COUNTY OFFICE BUILDING

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

BURLEIGH COUNTY PARK BOARD

- 1) Approval of March 18, 2019 meeting minutes,
- 2) Approval of Bills,
- 3) Park / Missouri Valley Complex Report:
 - Discussion regarding Complex farm land lease,
 - Request from ND High School Rodeo for cost share assistance for purchase of loading chute,
 - Discussion on tree removal at Complex.
- 4) Continued discussion regarding sale of Mitchell Lake property,
- 5) Other business,
- 6) Adjourn.

BURLEIGH COUNTY COMMISSION

- 1) Call to order, approval of minutes and bills.
- 2) HR Director Terras:
 - a) Variance to starting salary policy for State's Attorney Investigator position,
 - b) Variance to starting salary policy for State's Attorney – Attorney II position,
 - c) Variance to annual leave policy (carry-over hours) for Social Service employee.
- 3) Discussion regarding spraying of cankerworms in Briardale area (Chairman Bitner).
- 4) Other Business:
- 5) Consent Agenda: Abatements, Lost Instrument Surety Bonds to replace lost check #,
Raffle/Bingo Permits/Site Authorization/Other Public Spirited Designation – Menoken Grove 4-H;
Liquor License renewal: Gideon's Brewery (BB), South 40 Wedding Events LLC (C);
- 6) Adjourn.

Sincerely,

Kevin J. Glatt

Burleigh County Auditor/Treasurer