

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

**BURLEIGH COUNTY COMMISSION
BURLEIGH COUNTY PARK BOARD
MEETING AGENDA
JULY 1, 2019
BAKER MEETING ROOM
CITY\COUNTY OFFICE BUILDING**

5:00 P.M.

Invocation – Crisis Care Chaplain

COUNTY PARK BOARD

- 1) Approval of Minutes of June 3, 2019 meeting,
- 2) Approval of Bills,
- 3) Complex and Boat Ramp report,
- 4) Other Business,
- 5) Adjourn.

Burleigh County Commission

- 1) Call to order, approval of the June 17, 2019 meeting minutes.
- 2) Consideration vouchers (bills), journal vouchers, and filing fee reports.
- 3) Scott D. Wegner, Arntson Stewart Wegner PC, regarding consideration of financing resolution authorizing the issuance of a Certificate of Indebtedness in an amount not to exceed \$7,190,000 to finance the McKenzie Haul Road.
- 4) Social Service Director Osadchuk:
 - a) Request for an additional FTE for the In-Home program,
 - b) Human Service Zone Board appointments.
- 5) Brent Ekstrom, Lewis & Clark Regional Development Council, to report on LCRDC activities and dues.
- 6) Engineer Hall:
 - a) Screening Committee report for proposed Special Assessment District #70 which includes parts of Sabot's 1st, Eden's, and Oakland Subdivisions.
- 7) State's Attorney Lawyer regarding excessive travel expenses by the Building/Planning/Zoning Dept.
- 8) Affirmation of Erosion Emergency Declaration regarding Missouri River idle speed zone.

9) Other Business:

- a) Reimbursement resolution related to SAD#70.

10) CONSENT AGENDA:

- a) Abatements,
- b) SE liquor license,
- c) Raffle/Bingo permit applications/site authorization;
- d) Lost instrument surety bonds:
- e) 2nd approach permit applications: Dion Klein, Blk 3 Lot 4, Country Hills Sub (8420 Rolling Hills Rd).

11) Adjourn.

Sincerely,

Kevin J. Glatt

Burleigh County Auditor/Treasurer