

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

**BURLEIGH COUNTY COMMISSION
BURLEIGH COUNTY PARK BOARD
MEETING AGENDA
AUGUST 5, 2019
BAKER MEETING ROOM
CITY\COUNTY OFFICE BUILDING**

5:00 P.M.

Invocation – Crisis Care Chaplain

COUNTY PARK BOARD

- 1) Approval of Minutes of July 15, 2019 meeting,
- 2) Approval of Bills,
- 3) Complex and Boat Ramp reports,
- 4) Other Business,
- 5) Adjourn.

County Commission

- 1) Call to order, approval of the July 15, 2019 meeting minutes.
- 2) Consideration vouchers (bills), journal vouchers, and filing fee reports.
- 3) Finance Director Thompson - continuation of 2020 Budget Review.
- 4) Motion to adopt preliminary budget and call for final budget hearing (9/18/19).
- 5) Sheriff Leben regarding HB1286 requirements related to Asset Forfeiture funds.
- 6) Human Resource Director Terras:
 - a) Acknowledgement of discounts received from ND Workforce Safety and Insurance,
 - b) Consider change of Employee Assistance Program provider and benefits,
 - c) Consider appointment of County Building Official/Director,
 - d) Discussion regarding County Administrator position.
- 7) Engineer Hall:
 - a) Screening Committee report for proposed Special Assessment District #71 which includes parts of Riverside 2nd and Valcor Subdivisions,
 - b) Screening Committee report for proposed Special Assessment District #72 which includes parts of part of Grand Prairie 4th Subdivision,
 - c) Consideration of acceptance of right-of-way related to Maier Subdivision.
- 8) Building Official/Director Ziegler regarding zoning change & final plat - Basaraba Subdivision.

9) Other Business:

- a) Authorize call for public hearings for Special Assessment Districts # 62, 63, & 64,
- b) Consider reimbursement resolutions related to SAD#71 & 72.
- c) Consideration of 2020 Commission Meeting schedule,

10) CONSENT AGENDA:

- a) Abatements,
- b) Lost instrument surety bonds to replace lost check: #108543 (\$25),
- c) Raffle permit applications/gaming site authorization/SE license applications:
- d) Authorization to publish Weed Cutting Notice.

11) Adjourn.

Sincerely,

Kevin J. Glatt

Burleigh County Auditor/Treasurer