

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

**BURLEIGH COUNTY COMMISSION**  
**BURLEIGH COUNTY PARK BOARD**

*BUDGET MEETING AGENDA*

**JULY 15, 2019**

*TOM BAKER MEETING ROOM*  
*CITY/COUNTY BUILDING*

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**8:30 A.M.**

**COUNTY PARK BOARD**

1) Call to Order.

- Approval of July 1 meeting minutes,
- Approval of bills.

2) Budget Review.

3) Other business.

4) Adjourn Park Board.

**COUNTY COMMISSION**

5) Call to order.

6) Approval of minutes of the July 1, 2019, meeting.

7) Approval of bills.

8) Building Official Ziegler:

- Final plat - Schramm Subdivision,
- Zoning change & final plat - Papke Subdivision,
- Zoning change & final plat - Basaraba Subdivision,
- Final plat – Herrmann Subdivision.

9) County Engineer Hall regarding appeal of Andy & Lynn Basaraba for a 3<sup>rd</sup> approach permit onto Lot 1, Block 2, Shamrock Acres 2<sup>nd</sup> Subdivision (3085 Sand Hill Rd).

**10) Budget Review** – Finance Director Thompson, overview of submitted budgets and preliminary mill levies. ***Burleigh County Dept. Heads, Elected Officials*** and others are reminded that attendance at this hearing(s) is at your discretion. If you feel comfortable with the budget review you had with your Commissioner, no appearance will be necessary.

- Appearances by outside organizations regarding 2020 funding requests,
- Appearances by county organization regarding 2020 funding requests.

**11) Motion to adopt preliminary budget and call for final budget hearing (9/18/19).**

12) Other business.

13) Consent Agenda:

- a) Abatements,
- b) Liquor license,
- c) Raffle/Bingo/Charity Local/Site Authorization permit applications: Kiwanis Club of Bismarck,  
Bismarck Cancer Center.
- d) Lost instrument surety bonds:
- e) 2<sup>nd</sup> approach permit applications:

14) Adjourn.

*Please note: TUESDAY **July 16<sup>th</sup>** has been set aside should more time be needed for budget reviews.*

Sincerely,

*Kevin J. Glatt*

Burleigh County Auditor/Treasurer