

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

**BURLEIGH COUNTY PARK BOARD
BURLEIGH COUNTY COMMISSION**

MEETING AGENDA

MARCH 16, 2020

**TOM BAKER MEETING ROOM
CITY\COUNTY OFFICE BUILDING
221 N 5TH ST**

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

COUNTY PARK BOARD

- 1) Approval of Minutes of January 6, 2020 meeting,
- 2) Approval of Bills,
- 3) Discussion on contract for the Sibley Park (Driscoll) Mowing with DAV,
- 4) Dave Meyer Bismarck Parks and Rec with update on Missouri Valley Complex arena dirt,
- 5) Steckel boat ramp,
- 6) Other Business,
- 7) Adjourn.

COUNTY COMMISSION

- 1) Meeting called to order by chairman of the board.
- 2) Roll call of members.
- 3) Consideration and approval of the March 2, 2020 meeting minutes and approval of bills.
- 4) Scott Wegner with Arntson Stewart Wegner:
 - a) Resolution regarding refinancing of 2015 sales tax bonds.
- 5) Bismarck – Burleigh Public Health Director Moch:
 - a) Update on Coronavirus (COVID-19).
- 6) Rachel Drewlow, Bismarck Mandan MPO:
 - a) Final Presentation and Consideration of the Arrive 2045 MTP
- 7) Art Goldammer Dakota Pioneer Land Co:
 - a) Request to appeal the Burleigh County Planning/Zoning Boards decision on Stonegate Subdivision.
- 8) Human Resource Assistant Hilborn:
 - a) appointment of Pam Binder Human Resource Director.
 - b) Update on Finance Director position.
- 9) Emergency Manager Senger:
 - a) Burleigh County Emergency Operations Plan.
 - b) Multi-Hazard Mitigation Plan.

- 10) Engineer Hall:
 - a) Bid openings for Chip Seal, Culverts, Dust Control, Gravel Hauling, Gravel Crushing and Pavement Striping.
- 11) Auditor/Treasurer Vietmeier:
 - a) Request to change the 2nd meeting date in November.
 - b) Discussion regarding Home Rule Charter ballot question.
- 12) Consent Agenda:
 - a) Abatements.
 - b) Removing deputy coroner per Sheriff Leben request.
 - c) Gaming permit for Matpac Wrestling.
 - d) Appointment of election inspectors.
 - e) Resolution regarding County Employee Poll Workers
- 13) Other Business:
- 14) Adjourn.

Sincerely,

Allan Vietmeier

Burleigh County Auditor/Treasurer/Tax Equalization Director