

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

**BURLEIGH COUNTY PARK BOARD
BURLEIGH COUNTY COMMISSION
MEETING AGENDA**

**July 20, 2020
TOM BAKER MEETING ROOM
CITY\COUNTY OFFICE BUILDING
221 N 5TH ST**

8:30 A.M. *Invocation by Crisis Care Chaplain*

COUNTY PARK BOARD

- 1) Approval of June 15, 2020 meeting minutes and approval of bills
- 2) Boat ramp report
- 3) Complex report
- 4) Other Business
- 5) Adjourn

COUNTY COMMISSION

- 1) Meeting called to order by chairman of the board
- 2) Roll call of members
- 3) Consideration and approval of the July 6, 2020 meeting minutes and approval of bills
- 4) Sheriff Leben:
 - a) Quarterly Jail Report
 - b) Variance to Starting Salary Policy
- 5) Engineer Hall:
 - a) Overpass Design Services Request
 - b) NDDOT Federal Aid Agreement
- 6) Building and Planning Official Flanagan:
 - a) Discussion regarding Notification Distance
 - b) Appeal of Denial for Special Use Permit
- 7) Election Manager White:
 - a) Update regarding Elections
- 8) Bismarck/Burleigh Public Health
 - a) COVID 19 update
- 9) *Budget Review – Finance Director Grenz, overview of submitted budgets. 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 the Budget Committee, no appearance will be necessary.*

- 10) Motion to adopt preliminary budget and call for final budget hearing (9/16/2020).
- 11) Consent Agenda:
 - a) Abatements
- 12) Other Business
- 13) Adjourn

Meeting will begin at 8:30 AM and will run until 9:50 AM. At this time the Commission will recess and reconvene at 12:00 PM to continue the business of the meeting.

Sincerely,

Allan Vietmeier

Burleigh County Auditor/Treasurer/Tax Equalization Director