

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

**BURLEIGH COUNTY PARK BOARD
BURLEIGH COUNTY COMMISSION
MEETING AGENDA
AUGUST 17, 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 July 20, 2020 meeting minutes and approval of bills
- 2) McLean Bottoms
- 3) Kimbell Bottoms
- 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 Aug 3, 2020 meeting minutes and approval of bills
- 4) Scott Wegner and Mike Manstrom:
 - a) Update on proposed financing for refunding sale of Sales Tax Bonds
- 5) Engineer Hall:
 - a) Hagerott Subdivision developer waiver request
 - b) LoadPass Advisory Committee Designees
 - c) Upadte to the 15th Street/Tyler Parkway construction project
- 6) Building/Planning Official Flanagan:
 - a) Final approval of KR Replat
- 7) HR Director Binder:
 - a) Request of variance for the Victim-Witness Coordinator position
- 8) Commissioner Woodcox:
 - a) continued budget discussion
- 9) Consent Agenda:
 - a) Abatements
 - b) Special Event Permit
- 10) Other Business
- 11) Adjourn

Sincerely,

Allan Vietmeier

Burleigh County Auditor/Treasurer/Tax Equalization Director