

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

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

**April 19, 2021
TOM BAKER MEETING ROOM
CITY\COUNTY OFFICE BUILDING
221 N 5TH ST**

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

- a. Second access permit for Jordan Tripp.
- 2) Meeting called to order by the chairperson of the board.
- 3) Roll call of members.
- 4) Consideration and approval of the March 1, 2021 meeting minutes and approval of bills.
- 5) County Parks:
 - a. Mitchell Lake
 - b. Driscoll Sibley Park
 - c. Steckel Park
 - d. Kniefel Boat Landing
 - e. Kimball Bottoms
 - f. McLean Bottoms
 - g. Swenson Park
- 6) Other Business.
- 7) Adjourn.

COUNTY COMMISSION

- 1) Meeting called to order by chairperson of the board.
- 2) Roll call of members.
- 3) Consideration and approval of the April 5, 2021 meeting minutes, approval of bills.
- 4) Consent Agenda:
 - a) Abatements.
 - b) South 40 Wedding Events LLC annual liquor license.
 - c) Flash's Place Gaming Site Authorization.
 - d) Second access permit for Jordan Tripp.
- 5) County Superintendent of Schools Heilman:
 - a) Approve Brenda Blazer and Kim Birkland each to 3-year terms to the County School Reorganization Committee.
- 6) Erika White, Burleigh County Election Manager, presenting election equipment and results reporting information.

- 7) Proposal received for Collections of Outstanding Judgements.
 - a) A.R. Audit Services, Inc and Schweigert Klemin & McBride PC Collections Division.
- 8) NDSU Extension, Kelsey Deckert.
- 9) HR Director, Pamala J. Binder.
 - a) Employee Reclassifications.
 - b) Variance for new hire in State's Attorney's Office.
 - c) Appointment of the Interim Deputy Recorder.
- 10) Building/Zoning Director Flanagan:
 - a) Zone Change
 - b) Abandoned Auto Fund (AAF)
- 11) County Sheriff Leben:
 - a) Detention Report April 2021.
 - b) Prisoner Transport from Burleigh County Asset Forfeiture Fund.

PUBLIC HEARING – Vacating Roadway in Baldwin, ND

- 12) County Engineer Hall:
 - a) Second access permit for Jason & Jolene Rieck.
 - b) Second access permit for Cody & Martin.
 - c) Second access permit for Greg Schettler.
- 13) Other Business.
- 14) Adjourn.

Leo Vetter

Burleigh County Auditor/Treasurer