

Lincoln, Ft. Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman and Phoenix  
Unorganized Townships  
**BURLEIGH COUNTY PARK BOARD**  
**BURLEIGH COUNTY COMMISSION**  
**MEETING AGENDA**  
**May 17, 2021**  
TOM BAKER MEETING ROOM  
CITY\COUNTY OFFICE BUILDING  
221 N 5<sup>TH</sup> ST

As always, live meeting coverage is available on Government Access Channels 2 & 602HD, Radio Access 102.5 FM, or streaming on multiple platforms including FreeTV.org and Facebook LIVE.

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

**COUNTY PARK BOARD**

- 1) Meeting called to order by the Chairperson of the Board.
- 2) Roll Call of members.
- 3) Consideration and approval of the April 19, 2021 meeting minutes and approval of bills.
- 4) Other Business.
- 5) Weed spraying at the boat ramps.
- 6) Ground Lease.
- 7) Garrison Diversion.
- 8) Taylor Kindseth, Black Rhino Airsoft, LLC.
- 9) Bismarck Motocross Association:
  - a) Contract.
  - b) Proposed Building.
- 10) Adjourn.

**COUNTY COMMISSION**

- 1) Meeting called to order by chairperson of the board.
- 2) Roll call of members.
- 3) Consideration and approval of the May 3, 2021 meeting minutes and bills.
- 4) Consent Agenda:
  - a) Abatements.
  - b) Applications for licenses, raffles, and special event permits.
- 5) Other Business.
- 6) HR Director Binder:
  - a) Health Insurance Committee update.
  - b) Compensation structure discussion.

**PUBLIC HEARING – Block 1, Lot 2, Briardale Subdivision Replat.**

- 7) Building/Zoning Director Flanagan:
  - a) Approval of a minor lot modification to an existing plat as recommended by the Burleigh County Planning Commission.
  - b) Approval of a final plat and zoning change of Roehrich Subdivision Plat as recommended by the Burleigh County Planning Commission.
- 8) County Engineer Hall:
  - a) Authorize the proper County officials to enter into a contract with the low bidder for Hay Creek Township, County Roadway Projects and SAD #73.
  - b) Authorize the proper County officials to enter into a contract with the low bidder for SAD #74.
  - c) Township Mileage Certification.
- 9) County Emergency Manager Senger:
  - a) Fireworks; Discussion in relation to burn restrictions.
- 10) Discussion of Credits available:
  - a) Veterans Service Officer Landis; Explain Disabled Veterans Credits.
  - b) Tax Equalization Director Al Veitmeier; Explain Homestead Credits.
- 11) Finance Director Grenz; American Rescue Plan.
- 12) Bismarck-Mandan Symphony Orchestra.
- 13) Adjourn.

*Leo Vetter*

Burleigh County Auditor/Treasurer