

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

**BURLEIGH COUNTY PARK BOARD
BURLEIGH COUNTY COMMISSION
MEETING AGENDA
August 16, 2021
TOM BAKER MEETING ROOM
CITY\COUNTY OFFICE BUILDING
221 N 5TH 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.

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 June 21, 2021 meeting minutes and approval of bills.
- 4) Water lines at the Missouri Valley Complex.
- 5) Campers.
- 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 August 2, 2021 meeting minutes and bills.
- 4) Consent Agenda:
 - a) Abatements.
- 5) Centre Inc. Budget update.
- 6) Engineer Marcus Hall:
 - a) Authorize the proper County officials to enter into an engineering consultant agreement to perform design engineering services for the construction of Culverts on our 28th Street NW project.
 - b) Approve the next step in processing the American Rescue Plan.
 - c) Review and Direct the County Highway Department on how to proceed with the Developer's Request.
- 7) Planning Director Mitch Flanagan:
 - a) Recommended the Burleigh County Commission approve the of MH Subdivision Final Plat.

8) Commissioner Armstrong:
a) Continued Budget discussion.

9) Other Business.
a) Big Sky Rail.

10) Adjourn.

Leo Vetter

Burleigh County Auditor/Treasurer