

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

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

**March 7, 2022
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 October 18, 2021, meeting minutes and approval of bills.
- 4) Other Business.
- 5) Adjourn.

COUNTY COMMISSION

- 1) Meeting called to order by chairperson of the board.
- 2) Roll call of members.
- 3) Consideration and approval of the February 24, 2022, meeting minutes and approval of bills.
- 4) Consent Agenda:
 - a) Abatements.
 - b) Memorandum of understanding between Burleigh County and the U of Mary.
 - c) Applications for licenses, raffles, and special event permits.
- 5) Burleigh County Tax Assessor Vietmeier Tax Abatements:
 - a) Aaron Richter, 230 E Wachter Ave.
- 6) Burleigh County Election Manager White:
 - a) County Employee Poll Workers Resolution.
- 7) Burleigh County HR Director Binder:
 - a) 2021 Human Resources Report.
- 8) Burleigh County Sheriff Leben:
 - a) Executive Leadership Academy from Burleigh County Asset Forfeiture Fund.
- 9) Burleigh County Superintendent of Schools Michael Heilman retirement.
- 10) Burleigh County Finance Director Grenz:
 - a) Burleigh County Requested 2021 Budget Amendments.

- 11) Selection of final member of the Home Rule Charter Commission.
- 12) Other Business.
- 13) Adjourn.

Leo Vetter
Burleigh County Auditor/Treasurer