Burleigh County Commission Meeting Agenda

Tom Baker Meeting Room, City/County Office Building, 221 N 5th St, Bismarck

Attend in Person | Watch live on Government Access Channels 2 or 602 | Listen to Radio Access 102.5 FM | Stream on freetv.org or Dakota Media Access Facebook Live | Replay later from freetv.org

May 16, 2022

5:00 PM *Invocation by Chaplain*
COUNTY PARK BOARD

1. Meeting called to order by the Chairman of the Board.

2. Roll call of members.

3. Consideration and approval of the April 18, 2022, meeting minutes and bills.

4. Kneifel Boat Ramp and Diving Team.

5. Bismarck Parks and Recreation District Operation Director David Mayer.

6. Other Business.

7. Adjourn.

COUNTY COMMISSION

1. Meeting called to order by Chairman of the Board.

2. Roll call of members.

3. Consideration and approval of the May 2, 2022, meeting minutes and bills.

4. Consent Agenda:
    a. Abatements.
    b. Applications for licenses, raffles, and special events permits.
    c. Second access permit for Natasha Rowe.

PUBLIC HEARINGS – Vacate roadway in Burleigh, ND.

5. Provident Building Chiller Replacement Bids.

6. HR Director Binder:
    a. Discipline Policy.
    b. RFP Response Policy.
    c. Health Insurance Plan Report.

7. Burleigh County State's Attorney Lawyer:
   a. Discuss the issues hiring attorneys and the need to revisit the salary grade.

8. Burleigh County Finance Director Grenz Budget discussion.

9. Burleigh County Planning and Zoning Director Flanagan:
   a. Deyle Subdivision Final Plat.
   b. Patten Subdivision Final Plat.
   c. Benitez-Solis Subdivision Zoning Change.
   d. Benitez-Solis Subdivision Final Plat.

10. Burleigh County Engineer Hall:
    a. Missouri Valley Complex.

11. Burleigh County 150th Anniversary discussion.

12. Other Business.

13. Adjourn.

Leo Vetter
Burleigh County Auditor/Treasurer