



Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix

Unorganized Townships



## Burleigh County Commission Meeting Agenda

Tom Baker Meeting Room, City/County Office Building, 221 N 5<sup>th</sup> 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](https://www.freetv.org) or [Dakota Media Access Facebook Live](https://www.facebook.com/DakotaMediaAccess) | Replay later from [freetv.org](https://www.freetv.org)

**August 1, 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 July 6, 2022, meeting minutes and bills.
4. Kimball Bottoms Rec area.
5. MDU and Kniefel Boat ramp.
6. Memorial Trees and /or Benches Policy.
7. Other Business.
8. Adjourn.

### COUNTY COMMISSION

1. Meeting called to order by Chairman of the Board.
2. Roll call of members.
3. Consideration and approval of the July 20, 2022, meeting minutes and bills.
4. Consent Agenda:
  - a. Abatements.
  - b. Applications for licenses, raffles, and special events permits.
  - c. Second access permit for Brandon Kramer
  - d. Second access permit for Brandon Cassidy.

### PUBLIC HEARINGS – lot modification to Goehring Subdivision.

5. City of Bismarck Senior Planner Daniel Nairn Comprehensive plan update.
6. County Engineer Hall:
  - a. Authorization to seek various design services from several consultant engineering firms on the 66<sup>th</sup> Street I94 Interchange.

7. County Superintendent of Schools Brandt Dick:
  - a. Approve Linda MacDonald and Dawn Aberle each to a (3) year terms to the County School Reorganization Committee.
8. County Sheriff Leben:
  - a. Approve the 2022 Justice Assistance Grant between Burleigh County and the City of Bismarck.
9. County HR Director Binder:
  - a. Sick Leave.
  - b. Family Medical Leave Act.
  - c. Other Leave.
  - d. Annual Leave.
10. County Finance Director:
  - a. Contract for Superintendent Services.
  - b. Verizon Tower Lease.
  - c. Budget discussion.
11. Motion to adopt preliminary budget and call for final budget hearing September 21, 2022.
12. Other Business.
13. Adjourn.

*Leo Vetter*

Burleigh County Auditor/Treasurer