



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 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](https://www.freetv.org) or [Dakota Media Access Facebook Live](https://www.facebook.com/DakotaMediaAccessLive) | Replay later from [freetv.org](https://www.freetv.org)

September 7, 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 August 1, 2022, meeting minutes and bills.
4. Other Business.
5. Adjourn.

COUNTY COMMISSION

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Consideration and approval of the August 15, 2022, meeting minutes; August 29, 2022, Special Meeting minutes; and bills.
4. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
 - c. Stop payment on Lost check number 117754 and reissue payment.

PUBLIC HEARINGS – Plat Modification:

**Heritage Reserve Subdivision, Lot 4, Block 5,
Addressed as 12009 Acadia Drive.**

5. County Weed Board:
 - a. Select replacement member.
 - b. Approve lease agreement.
6. County Engineer Hall:
 - a. Authorization to enter into an AIA Agreement for the predesign of a County Equestrian and Ag Center.
 - b. Authorization to advertise for bids.
 - c. 2nd approach permits Stuart Rifas.
 - d. 2nd approach permits Brad Fettig.

7. Burleigh County Sheriff Leben:
 - a. Retirement and Release of Law Enforcement K-9.
 - b. Contract with NDACo for Vision Zero Coordinator.
8. Continued Budget Discussion.
9. Other Business.
10. Adjourn.

Leo Vetter
Burleigh County Auditor/Treasurer