

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

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

**January 21, 2020
TOM BAKER MEETING ROOM
CITY\COUNTY OFFICE BUILDING
221 N 5TH ST**

5:00 P.M. *Invocation by Crisis Care Chaplain*

- 1) Meeting called to order by chairman of the board.
- 2) Roll call of members.
- 3) Consideration and approval of the January 6, 2020, meeting minutes and approval of bills
- 4) County Engineer Hall requesting authorization to seek a consultant engineering firm to design the reconstruction of bridges 08-110-21.1 and 08-123-18.0.
- 5) Commissioner Jones discussion regarding agricultural and horticultural agents at the extension services.
- 6) HR Director Terras regarding consideration of light duty policy
- 7) **CONSENT AGENDA:**
 - a) Abatements,
 - b) Designation of public depositories,
 - c) Resolution authorizing County Auditor/Treasurer to make payment upon demand for all invoices and claims for utility services, gas, fuel, and oil (per Bill Payment Policy),
 - d) Lost Instrument Surety Bonds to replace lost check, Raffle\Bingo Permits\Site Authorization –
- 8) **Other Business:**
 - a) Board Appointments:
 - Burleigh County Housing Authority – one (1) one (1) year term,
- 9) Adjourn.

Sincerely,

Allan Vietmeier

Burleigh County Auditor/Treasurer/Tax Equalization Director