

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

**BURLEIGH COUNTY COMMISSION  
MEETING AGENDA**

**MARCH 2, 2020**

**TOM BAKER MEETING ROOM  
CITY\COUNTY OFFICE BUILDING  
221 N 5<sup>TH</sup> ST**

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**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 February 19, 2020, meeting minutes and approval of bills.
- 4) County Engineer Hall:
  - a) Authorization to seek consultant engineering firm to study and recommend proposed solutions to River Road slide areas.
  - b) Authorization to advertise for bids for the Apple Creek Road resurfacing project.
  - c) Authorization to enter into an engineering consultant agreement for the design of Bridge 08-110-21.1 and 08-123-18.0.
- 5) Finance Director Thompson:
  - a) 2019 Budget amendments.
- 6) Auditor/Treasurer Vietmeier:
  - a) Update regarding language on ballot question for home rule charter change.
- 7) Commissioner Woodcox;
  - b) update on Human Resource Director position.
- 8) Consent Agenda:
  - a) Abatements.
- 9) Other Business:
- 10) Adjourn.

Sincerely,

*Allan Vietmeier*

Burleigh County Auditor/Treasurer/Tax Equalization Director