

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

**BURLEIGH COUNTY COMMISSION
MEETING AGENDA**

DECEMBER 7, 2020

**TOM BAKER MEETING ROOM
CITY\COUNTY OFFICE BUILDING
221 N 5TH ST**

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

COUNTY COMMISSION

- 1) Meeting called to order by chairman of the board
- 2) Swearing in of new member to the County Commission and County Auditor
- 3) Roll call of members
- 4) Consideration and approval of the November 16, 2020 meeting minutes and approval of bills
- 5) Judge Romanick:
 - a) Discussion regarding courtroom space
- 6) Commissioner Jones:
 - a) Kniefel Landing silt removal
 - b) Dakota Media Access and meeting room broadcast
- 7) Engineer Hall:
 - a) Accept high bid for grazing
 - b) Contract for bridge building grant projects
 - c) Act as agent for City of Lincoln
- 8) HR Director Binder:
 - a) Family First Coronavirus Response Act (FFCRA) Leave into 2021
 - b) Annual leave proposal for Essential Employees
 - c) Updated Alcohol and Controlled Substance Policy Approval
 - d) Sheriff/Jail Administrator reclassification request results and recommendation
 - e) Annual Performance Review Evaluations
- 9) Sheriff Leben:
 - a) Equipment Purchases from Asset Forfeiture Account

- 10) Building/Planning Director Flanagan:
 - a) Final Plat Approval for Thomas Acres Subdivision
- 11) Tax Director Vietmeier:
 - a) Abatements
- 12) Auxiliary Board Appointments
- 13) Consent Agenda
- 14) Adjourn

Sincerely,

Allan Vietmeier

Burleigh County Auditor/Treasurer/Tax Equalization Director