

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

**BURLEIGH COUNTY COMMISSION
MEETING AGENDA**

December 21, 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 chairperson of the board
- 2) Roll call of members
- 3) Consideration and approval of the December 7, 2020 meeting minutes and approval of bills
- 4) State's Attorney Lawyer
 - a) Brief the Commission and Auditor about open records
 - b) Executive session to discuss contract under NDCC 44-04-17.1
- 5) Engineer Hall
 - a) Misty Waters 1st Replat
- 6) Commissioner Bitner
 - a) Courts facilities improvement Grant request
- 7) Building/Zoning Director Flanagan
 - a) Final plat approval of Wolf Acres
 - b) Zoning change
- 8) Board Appointments
- 9) Commissioner Jones
 - a) Kimball boat ramp
- 10) Consent agenda
 - a) Second access permit
 - b) Abatements
 - c) Special event permit
- 11) Other Business
- 12) Adjourn

Sincerely,

Leo Vetter

Burleigh County Auditor/Treasurer