

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

BURLEIGH COUNTY COMMISSION MEETING AGENDA

January 4, 2021

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

5:00 P.M. *Invocation by Law Enforcement Chaplain*

COUNTY COMMISSION

- 1) Meeting called to order by chairperson of the board
- 2) Roll call of members
- 3) Approval of the December 21, 2020 meeting minutes, approval of bills.
- 4) County Engineer Hall:
 - a) Authorization to advertise for bids.
 - b) Burleigh County Proposed Project Priority List.
- 5) Update on Burleigh County Human Service Zone Board Meeting by Commissioner Matthews.
- 6) Courthouse update by Commissioner Bitner.
- 7) Commissioner Jones update on comprehensive plan and formation for a strategic county employee.
- 8) Consent Agenda
 - a) Special event.
 - b) Designation of public depositories.
- 9) Other Business:
 - a) Board Appointments:
 - Burleigh County Housing Authority - one (1) five (5) year term.
- 10) Assignment of portfolios.
- 11) board reorganization (election of chair & vice-chair).
- 12) Adjourn.

Leo Vetter

Burleigh County Auditor/Treasurer