

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

**BURLEIGH COUNTY COMMISSION
MEETING AGENDA**

**January 20, 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 January 4, 2021 meeting minutes, approval of bills.
- 4) Bitner update on Provident Life
- 5) Recorder Kroshus Retirement
- 6) County Engineer Hall:
 - a) Authorization to enter into an engineering consultant agreement for the Construction Engineering of the Bridge 08-110-21.1 and 08-123-18.0.
- 7) Sheriff Leben:
 - a) Quarterly Jail Report.
- 8) County Contact list and the Inclement Weather & Emergency Closing for review and discussion.
- 9) 4-H extension Building
- 10) Burleigh County Emergency Management:
 - a) Health Emergency Declaration
- 11) Consent Agenda
 - a) Abatements.
 - b) 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)
- 12) Other Business
- 13) Adjourn.

Leo Vetter
Burleigh County Auditor/Treasurer