

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

**BURLEIGH COUNTY COMMISSION  
MEETING AGENDA**

**February 1, 2021  
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 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 20, 2021 meeting minutes, approval of bills.
- 4) Zuger Kirmis & Smith lease in Provident Life Building and remodel expenses.
- 5) Commissioner Armstrong requesting phone or Zoom access for future county commission meetings.
- 6) Building/Zoning Director Flanagan:
  - a) Mike and Billi Jo Wolf variance request.
- 7) County Engineer Hall:
  - a) Consultant Engineering Firm on the 43<sup>rd</sup> Avenue Project.
- 8) Court Facilities Improvement.
- 9) Consent Agenda:
  - a) Abatements.
  - b) Void gaming permit 20-001.
  - c) Gaming site authorization.
- 10) Other Business.
- 11) Adjourn.

*Leo Vetter*  
Burleigh County Auditor/Treasurer