

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 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 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 43rd 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