

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

**BURLEIGH COUNTY PARK BOARD
BURLEIGH COUNTY COMMISSION
MEETING AGENDA**

**March 15, 2021
TOM BAKER MEETING ROOM
CITY\COUNTY OFFICE BUILDING
221 N 5TH ST**

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

COUNTY COMMISSION

- 1) Meeting called to order by chairperson of the board.
- 2) Roll call of members.
- 3) Consideration and approval of the March 1, 2021 meeting minutes, approval of bills.
- 4) Consent Agenda:
 - a) Abatements.
- 5) Other Business.
- 6) Erica White, Burleigh County Election Manager, presenting voter ID and absentee ballot information.
- 7) County Engineer Hall:
 - a) Award of Bids for; painted pavement markings, Culverts, Hauling of Gravel, Crushing of Gravel, Dust Control.
 - b) Petition to Vacate Roadway.
- 8) Communications.
- 9) Mandy Peterson, Secretary of the Friends of the Rail Bridge.
- 10) Finance Director Grenz 2020 Budget Adjustments.
- 11) Court Facilities Improvement Committee.
 - a) Authorization to enter into an architectural services agreement for the Annex Ground Floor Remodel for a District Courtroom.
- 12) Burleigh County Senior Adults Program.
- 13) Burleigh County Emergency Management:
 - a) Affirm "Fire Emergency and Burn Ban Tied to Daily Fire Danger Rating" previously declared on March 10, 2021.
- 14) Adjourn.

Leo Vetter
Burleigh County Auditor/Treasurer