

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

**BURLEIGH COUNTY COMMISSION  
MEETING AGENDA**

**July 7, 2021**

**TOM BAKER MEETING ROOM  
CITY\COUNTY OFFICE BUILDING  
221 N 5<sup>TH</sup> ST**

**As always, live meeting coverage is available on Government Access Channels 2 & 602HD,  
Radio Access 102.5 FM, or streaming on multiple platforms including FreeTV.org and  
Facebook LIVE.**

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

- 1) Meeting called to order by chairperson of the board.
- 2) Roll call of member.
- 3) Consideration and approval of the June 21, 2021 meeting minutes and bills.
- 4) Consent Agenda:
  - a) Abatements.
  - b) Applications for licenses, raffles, and special event permits.
  - c) Approve Joyce Falkenstein to a 3-year term to the County School Reorganization Committee.
- 5) Other Business.
- 6) County Landfill.
- 7) Scott Wegner, Arntson Stewart Wegner PC, regarding request for 2 public hearings for proposed MIDA Bond issuance for Light of Christ Catholic Schools Project.
- 8) Election Manger Erika White requesting approval and appointment of *ad hoc* Election Committee members.
- 9) Creation of new funds:
  - a) I. T.
  - b) Provident Renovation.
  - c) Abandoned Cemeteries.
- 10) I. T. Department discussion.
- 11) Engineer Hall:
  - a) Approve the next step in processing the American Rescue Plan.
  - b) Challenges and Opportunities Plan.
  - c) Authorization to enter into an engineering consultant agreement for the Design Engineering of Bridges on our 66<sup>th</sup> Street SE Railroad Overpass project.
- 12) Sheriff Leben:
  - a) Quarterly Jail Report.
- 13) HR Director Binder to review HR Policies.
- 14) Adjourn.

*Leo Vetter*  
Burleigh County Auditor/Treasurer