



Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix
Unorganized Townships



Burleigh County Commission Meeting Agenda

Tom Baker Meeting Room, City/County Office Building, 221 N 5th St, Bismarck

Attend in Person | Watch live on Government Access Channels 2 or 602 | Listen to Radio Access 102.5 FM |
Stream on [freetv.org](https://www.freetv.org) or [Dakota Media Access Facebook Live](https://www.facebook.com/DakotaMediaAccess) | Replay later from [freetv.org](https://www.freetv.org)

July 20, 2022

8:30 AM *Invocation by Chaplain*

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Consideration and approval of the July 6, 2022, meeting minutes and bills.
4. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
5. Lewis & Clark Development Group Executive Director Brent Ekstrom annual update.
6. County Sheriff Leben:
 - a. Monthly jail report.
 - b. Vision Zero Discussion.
 - c. Youthworks Contract.
7. County Planning Director Flanagan:
 - a. Provide information on the FEMA Risk Map Update.
 - b. Consideration for Regulating Development Associated with the Preliminary Risk Map.
8. Verizon Tower Lease.
9. County Engineer Hall:
 - a. Developer Waiver Request.
10. County Election Manager White:
 - a. Discuss Express Vote machines.
 - b. Home Rule Charter update.
11. County Human Service Zone Director Flory update.
12. *Budget Review* – Finance Director Grenz, overview of submitted budgets. *Burleigh County Dept. Heads, Elected Officials and others are reminded that attendance at this hearing(s) is at your discretion.*
13. Motion to adopt preliminary budget and call for final budget hearing September 21, 2022.
14. Other Business.
15. Adjourn.

Meeting will begin at 8:30 AM July 20, 2022 and will run until adjourned or 2:50 PM at the latest.

If needed the Commission will recess and reconvene at 8:30 AM July 21, 2022

Leo Vetter

Burleigh County Auditor/Treasurer