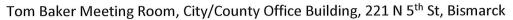


Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix Unorganized Townships

Burleigh County Commission Meeting Agenda





Attend in Person | Watch live on Government Access Channels 2 or 602 | Listen to Radio Access 102.5 FM |
Stream on <u>freetv.org</u> or <u>Dakota Media Access Facebook Live</u> | Replay later from <u>freetv.org</u>

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