

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

**BURLEIGH COUNTY COMMISSION  
MEETING AGENDA**

**September 1, 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 August 16, 2021, meeting minutes, the August 17, 2021, workshop meeting minutes, and bills.
- 4) Consent Agenda:
  - a) Abatements.
  - b) Applications for licenses, raffles, and special event permits.
  - c) Stop payment on lost check numbers 116439, 116557 and 117222 and reissue payment.
  - d) Second access permit for Jennifer Vermaas and Stephanie Bosch.
- 5) Brent Ekstrom with Lewis & Clark Development Group.
- 6) Al Fitterer Architect PC:
  - a) Courthouse Remodel bid results.
- 7) Big Sky Railroad.
- 8) Challenges and Opportunities for Burleigh County.
- 9) Continue discussion in processing the American Rescue Plan.
- 10) County Engineer Marcus Hall:
  - a) Authorize the proper County officials to enter into an engineering consultant agreement to perform design engineering services for the construction of Culverts on our 28<sup>th</sup> Street NW project.
  - b) County Commissioners Workshop summary.
- 11) County HR Director Pam Binder:
  - a) Policy Review.
  - b) Covid vaccination incentive.
- 12) County State's Attorney Julie Lawyer:
  - a) Amended appointment of Mediator pursuant to NDCC § 40-51.2-07.1.
- 13) Commissioner Armstrong:
  - a) Continued Budget discussion.

14) Commissioner Matthews:  
a) Covid update.

15) Other Business.

16) Adjourn.

*Leo Vetter*

Burleigh County Auditor/Treasurer