

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

**BURLEIGH COUNTY COMMISSION
MEETING AGENDA**

**November 15, 2021
TOM BAKER MEETING ROOM
CITY/COUNTY OFFICE BUILDING
221 N 5TH 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.**

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 November 1, 2021, meeting minutes and bills.
- 4) Consent Agenda:
 - a) Abatements.
- 5) Board Appointments:
 - County Planning Commission – three (3) five (5) year term.
 - County Housing Authority – one (1) five (5) year term.
 - Lincoln City Planning Commission – one (1) five (5) year term.
 - County Park Board – two (2) three (3) year term.
 - Water Management Board – two (2) three (3) year term.
 - Weed Control Board – two (2) four (4) year term.
- 6) Consideration of the 2022 County Commission Meeting schedule.
- 7) County Emergency Manager Senger:
 - a) Bis-Man Transit Mutual Aid Agreement.
 - b) Joint Powers Agreement for Provision on Emergency Management Services.
- 8) Discontinue Madam Chairman Jones' nd.gov email and county computer Wi-Fi function per her request.
- 9) County Engineer Hall:
 - a) Tree removal within right of way.
 - b) American Rescue Plan.
- 10) County Finance Director Grenz:
 - a) Mill levy update.
- 11) County Planning Director Flanagan:
 - a) ETA modification request.
 - b) Approval of Marlys Subdivision.
 - c) Approval of Rafter H Bar Subdivision.

12) County Human Service Zone Director Bailey update.

13) Other Business.

14) Adjourn.

Leo Vetter

Burleigh County Auditor/Treasurer