

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

**BURLEIGH COUNTY COMMISSION  
MEETING AGENDA**

**December 6, 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 November 15, 2021, meeting minutes and bills.
- 4) Consent Agenda:
  - a) Abatements.
  - b) Applications for licenses, raffles, and special event permits.
- 5) County Election Manager White:
  - a) 2022 Precincts and Polling Locations.
- 6) CenCom Communications Director Mike Dannenfelzer.
- 7) Reconsider Housing Authority Board Selection at the 11-15-21 County Commission Meeting.
- 8) County Engineer Hall:
  - a) Burleigh County Proposed Priority List.
- 9) County Chief Deputy Hulm:
  - a) Purchase of new drone from Burleigh County Asset Forfeiture Fund.
  - b) Purchase of new computer server from Burleigh County Asset Forfeiture Fund.
  - c) Detention Center ARPA Funds update.
- 10) HR Director Binder:
  - a) 2022 Holidays.
  - b) Variance for Paralegal position.
  - c) Summary of 2022 Employee Open Enrollment and Retirement Meetings.
- 11) Commissioner Matthews:
  - a) Burleigh County Human Service Zone Board appointment.
  - b) Burleigh County Human Service Zone volunteer request to update visitation room.
- 12) County State's Attorney Lawyer:
  - a) Legal Assistant I to II reclassification.
  - b) Variance for new hire in State's Attorney's Office.

13) Other Business.

14) Adjourn

*Leo Vetter*

Burleigh County Auditor/Treasurer