

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

**BURLEIGH COUNTY COMMISSION  
MEETING AGENDA**

**December 20, 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 December 6, 2021, meeting minutes and bills.
- 4) Consent Agenda:
  - a) Abatements.
  - b) Stop payment on Lost check number 121285 and reissue payment.
- 5) NDSU Extension.
- 6) Burleigh County Weed Officer and Office.
- 7) Review abatement of property at 2718 Gateway Ave.
- 8) County Engineer Hall:
  - a) Burleigh County Proposed Project Priority List.
- 9) County Finance Director Grenz:
  - a) Courthouse Remodel – Seating - Change Order and construction update.
  - b) Approval of I.T. Contract for 2022.
- 10) Home Rule Charter.
- 11) Commissioner Matthews Zone Board.
- 12) State's Attorney Lawyer:
  - a) Executive session under N.D.C.C. § 44-04-19.1 for attorney consultation regarding the ongoing federal opioid litigation.
- 13) Other Business.
- 14) Adjourn.

*Leo Vetter*  
Burleigh County Auditor/Treasurer