

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

BURLEIGH COUNTY COMMISSION

MEETING AGENDA

January 3, 2022

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, board reorganization (election of chair & vice-chair).
- 2) Assignment of portfolios.
- 3) Consideration and approval of the December 20, 2021, meeting minutes and bills.
- 4) Consent Agenda:
 - a) Abatements.
 - b) Designation of public depositories.
- 5) Commissioner Matthews:
 - a) Burleigh County Human Service Zone volunteer request to update visitation room.
- 6) Provident HVAC Repairs.
- 7) County Engineer Hall:
 - a) Authorization to advertise for bids for: Painted Pavement markings, furnished Concrete and metal culverts, crushing of gravel, Township Gravel Hauling, Dust control, and Chip seal projects.
 - b) Advertise for bids for SAD #75.
- 8) Other Business.
- 9) Adjourn.

Leo Vetter

Burleigh County Auditor/Treasurer