

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

**BURLEIGH COUNTY COMMISSION
MEETING AGENDA**

January 19, 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 by chairperson of the board.
- 2) Roll call of member.
- 3) Consideration and approval of the January 3, 2022, meeting minutes and bills.
- 4) Consent Agenda:
 - a) Abatements.
 - b) Consider the request and adopt the attached amendment to the signed Bismarck and Burleigh County 2013 Extraterritorial Jurisdiction Agreement.
- 5) Burleigh County Planning Director Flanagan:
 - a) Review of a proposed permit modifications to NDDEQ concerning a Special Use Permit for: David Barth, DB Waste LLC, 14108 NW 34th St. Bismarck, ND 58503.
- 6) Burleigh County Engineer Hall:
 - a) Authorization to seek a consultant engineering firm to design the reconstruction of bridge 08-117-05.0.
 - b) Petition to Vacate Section line.
 - c) Award of Bids.
- 7) Burleigh County Finance Director Grenz:
 - a) ARPA Final Rule.
- 8) Kevin Seher:
 - a) Discuss some type of reimbursement for Arlen Gorden for snow removal in Baldwin.
- 9) Burleigh County Sheriff Leben:
 - a) Detention report January 2022.
- 10) Burleigh County HR Director Binder:
 - a) Life Insurance Renewal issues.
- 11) ADA compliance for Burleigh Parks.
- 12) Potential Home Rule Charter Commission members should submit names to the Burleigh County Auditor by the end of the month.

13) Other Business.

14) Adjourn.

Leo Vetter

Burleigh County Auditor/Treasurer