

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

**BURLEIGH COUNTY COMMISSION  
MEETING AGENDA**

**February 7, 2022**

**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 January 19, 2022, meeting minutes and bills.
- 4) Consent Agenda:
  - a) Abatements.
  - b) Applications for licenses, raffles, and special event permits.
- 5) Burleigh County Tax Assessor Vietmeier Tax Abatements:
  - a) Brutgers Equities, 1300 E. Capitol Ave,
  - b) RW Bismarck LLC, 2640 Centennial Rd.
  - c) Peterson Hospitality, LLC, 1421 Skyline Blvd.
  - d) BHI Hospitality, LLC, 3903 State St.
- 6) Renee Kipp – Council on Aging/Senior Adults Program
- 7) County Engineer Hall
  - a) Developer Waiver Request
- 8) Brian Fettig – Letters received for the request for constructing a fence on property
- 9) Commissioner Armstrong
  - a) Home Rule Charter Update
- 10) Provident Building workshop discussion.
  - a) Discuss whether the County should utilize the building for their offices.
  - b) Discuss ending agreement with Lease/Broker, Daniels Companies.
  - c) Create a renovation committee.
  - d) Discuss whether an RFQ be sent out advertising for Architects.
  - e) Discuss the usage of ARPA funds for remodeling, i.e., how much if any.
- 11) Other Business.
- 12) Adjourn.

*Leo Vetter*

Burleigh County Auditor/Treasurer