



Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix  
Unorganized Townships



## Burleigh County Commission Meeting Agenda

Tom Baker Meeting Room, City/County Office Building, 221 N 5<sup>th</sup> St, Bismarck

Attend in Person | Watch live on Government Access Channels 2 or 602 | Listen to Radio Access 102.5 FM |  
Stream on [freetv.org](https://www.freetv.org) or [Dakota Media Access Facebook Live](https://www.facebook.com/DakotaMediaAccess) | Replay later from [freetv.org](https://www.freetv.org)

April 4, 2022

### **5:00 PM** *Invocation by Chaplain*

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Consideration and approval of the March 21, 2022, meeting minutes and bills.
4. Consent Agenda:
  - a. Abatements.
  - b. Applications for licenses, raffles, and special events permits.
5. Colliers Securities LLC Vice President Mike Manstrom:
  - a. Bond Sale Resolutions (SAD #73 & 74).
6. Burleigh County Finance Director Grenz:
  - a. Burleigh County Superintendent of Schools.
  - b. Janitorial Services for the 1<sup>st</sup> floor of City/County Office Building.
  - c. McLean Bottom Boat Loading Lights.
7. Burleigh County Engineer Hall:
  - a. Authorization to advertise for bids – 71<sup>st</sup> Avenue NE Silver Widening project.
  - b. Authorization to advertise for bids – 93<sup>rd</sup> Street NE mill and overlay project.
  - c. 2<sup>nd</sup> and 3<sup>rd</sup> Approach Permits.
  - d. Authorization to enter into design agreements for Phase 1 of the River Road Roundabout Project.
8. Burleigh County HR Director Binder:
  - a. RFP – Broker Services for Life, Dental & Vision Insurances.
  - b. Discipline Policy.
9. Burleigh County Emergency Manager Senger:
  - a. Approval of Burleigh County Fireworks Permit Form.
10. Review and possible selection of Architect Firm for the Provident Building.
11. Other Business.
12. Adjourn.

*Leo Vetter*

Burleigh County Auditor/Treasurer