



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)

May 2, 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 April 18, 2022, meeting minutes and bills.
4. Consent Agenda:
  - a. Abatements.
  - b. Applications for licenses, raffles, and special events permits.

### **PUBLIC HEARINGS – Vacating Roadway in Burleigh, ND.**

5. Burleigh County Engineer Hall:
  - a. Award of Bids – Chip Seal Projects.
  - b. Award of Bids – Hauling of Gravel.
  - c. Award of Bids – Widening and paving of 71<sup>st</sup> Avenue NE.
6. Provident Building Phase I agreement with JLG Architects.
7. Weed Board.
8. Burleigh County Finance Director Grenz:
  - a. Budget Discussion.
9. Red River Water Supply Project.
10. Summit Carbon Solutions Pipeline concerned landowners.
11. Other Business.
12. Adjourn.

*Leo Vetter*

Burleigh County Auditor/Treasurer