

A quorum of Burleigh County Commissioners may be present.

The Bismarck-Burleigh Commissions Committee is scheduled to meet on Tuesday, May 7, 2024, at 4:00 PM in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Call To Order

Roll Call

Agenda

- Consider approval of minutes.
 4.2.2024 Minutes.pdf
- 2. Bismarck Burleigh Public Health Update BBPH Draft Bylaws.pdf
- Dakota Media Access Discussion
 2023 Government Meetings with Radio Access.pdf
- 4. Provident Building Update
- 5. Other business.

Adjourn.

Next meeting: 4:00 PM, June 4, 2024
Tom Baker Meeting Room - Bismarck City/County Building
221 N 5th Street, Bismarck, ND



A quorum of Burleigh County Commissioners may be present.

The Bismarck-Burleigh Commissions Committee is scheduled to meet on Tuesday, April 2, 2024, at 4:00 PM in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Call To Order

- Consider approval of minutes.
 2.26.2024 Minutes.pdf
- 2. Burleigh County Home Rule Charter
 - A. 1/2-Cent Sales Tax Initiative
- Bismarck Burleigh Public Health Update
 BBPH Update.pdf
 10 Essential Public Health Services.pdf
 Foundational Public Health Services.pdf
 Public Health Core Functions and Services.pdf
 NDCC 23-35 Public Health Units.pdf
- 4. Provident Building Update
- 5. Other business.

Adjourn.

Next meeting: 4:00 PM, May 7, 2024
Tom Baker Meeting Room - Bismarck City/County Building
221 N 5th Street, Bismarck, ND



A quorum of Burleigh County Commissioners may be present.

The Bismarck-Burleigh Commissions Committee is scheduled to meet on Tuesday, March 5, 2024, at 4:00 PM in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Call To Order

1. Consider approval of minutes of February 6, 2024 meeting.

Document: February 6, 2024 - Minutes.pdf

- 2. Discuss Extraterritorial Area (ETA)
 - A. Community Rating System (CRS) certification process
 - B. Flood insurance rate map modifications
- 3. Provident Building Update
- 4. Other business.

Adjourn.

Next meeting: 4:00 PM, April 2, 2024
Tom Baker Meeting Room - Bismarck City/County Building
221 N 5th Street, Bismarck, ND



A quorum of Burleigh County Commissioners may be present.

The Bismarck-Burleigh Commissions Committee is scheduled to meet on Tuesday, February 6, 2024, at 4:00 PM in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Call To Order

1. Consider approval of minutes of December 5, 2023, meeting.

Document: December 5, 2023 - Minutes.pdf

2. Discuss Extraterritorial Area (ETA)

Documents:

Apple Creek ETA Agreement 2024.pdf Missouri ETA Agreement 2024.pdf Attorney General Letter Summary 2007.pdf Attorney General Opinion 1995.pdf Letter to Commission on ETA.pdf

- 3. Provident Building Update
- 4. Other business.

Adjourn.