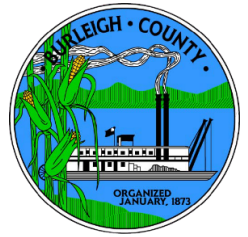




Burleigh County Missouri Valley Complex Committee

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



Attend in Person | Replay Later www.burleigh.gov/mvcc

AGENDA December 11, 2025

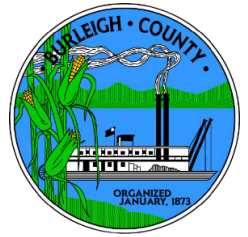
12:00 PM

1. Call to order
2. Roll call
3. Approval of November 19, 2025, Minutes
4. PUBLIC COMMENT. Restricted to Burleigh County residents and landowners.
5. Commissioner Munson Briefing.
Update on Action taken by Bismarck Park District Discontinuing MVC Maintenance Contract
Update of Action taken by 12/1 Burleigh County Commission on ETA Agreement with City of Bismarck
6. Chair LaCoe
Overview of 2025 Missouri Valley Complex Report and Presentation to Burleigh County Commission - Monday December 15.
7. Committee Reports and Updates
MVCC Future, Form, Function and Operations
Change in Bismarck Park District Commissioner Representation
2026 Stakeholder Appointments to MVCC
8. Discussion to set MVCC Plat and Facilities Planning Meeting.
9. Next Meeting – Wednesday January 21, 2026 – 12:00 noon.
10. Adjourn



Burleigh County Missouri Valley Complex Committee

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



Attend in Person | Replay Later www.burleigh.gov/mvcc

AGENDA

DATE:

November 19, 2025

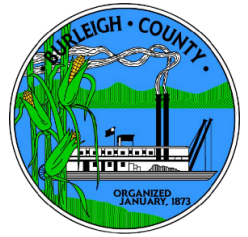
12:00 PM

1. Call to order
2. Roll call
3. Approval of October 22, 2025, Minutes
4. PUBLIC COMMENT. Restricted to Burleigh County residents and landowners.
5. Commissioner Munson Briefing.
Update on Burleigh County Commission Action:
Wetland Mitigation Proposals/404 Permit Development
Update on City/County ETA Discussion and Impacts on Missouri Valley Planning
6. Swenson Hagen Engineering
Discussion of Wetland Impacts and Development Considerations
Plat Development Considerations/MVCC Planning Meeting
7. Committee Reports and Updates
MVCC Future, Form, Function and Operations Report Discussion
MVC Activities and Program Report Development
Establish Date for Presentation to County Commission
Stakeholder Reappointments to MVCC – December 2025
Review of 2026 Meeting Schedule
8. Next Meeting – Wednesday December 17, 2025 – 12:00 noon.
9. Adjourn



Burleigh County Missouri Valley Complex Committee

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



Attend in Person | Replay Later www.burleigh.gov/mvcc

AGENDA

DATE:
October 22, 2025

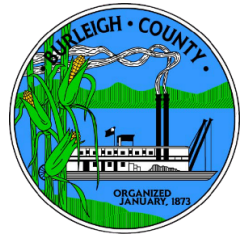
12:00 PM

1. Call to order
2. Roll call
3. Approval of September 17, 2025, Minutes
4. PUBLIC COMMENT. Restricted to Burleigh County residents and landowners.
5. Commissioner Munson Briefing.
Equestrian and Ag Center Development and Operating Agreement Update.
6. Swenson Hagen Engineering
Presentation of Wetland Delineation Report
Discussion of Wetland Delineation and Development Considerations
Plat Development Considerations and Schedule for Completion
7. Committee Reports and Updates
MVCC Future, Form, Function and Operations Report
MVC Activities and Program Report
Presentation to County Commission.
8. Request for Development Agreement
Consideration of Request to Create Development and Operating Agreement for Car Track
9. Next Meeting – Wednesday November 19, 2025 – 12:00 noon.
10. Adjourn



Burleigh County Missouri Valley Complex Committee

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



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AGENDA

DATE:

September 17, 2025

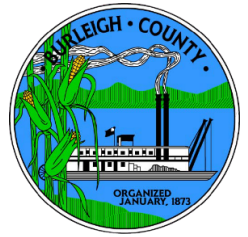
12:00 PM

1. Call to order
2. Roll call
3. Approval of August 20, 2025, Minutes
4. PUBLIC COMMENT. Restricted to Burleigh County residents and landowners.
5. Commissioner Munson Briefing.
Update on 2026 MVC Operating Budget and Schedule
Briefing and Review of County Commission Action 9/7 Regarding Ag and Equestrian Center Request for Development and Operating Agreement at MVC and next steps.
6. Swenson Hagen Engineering
Review and Discussion on Wetland Delineation Report
Discussion of Wetland Delineation and Development Considerations
Plat Development Needs and Schedule for Completion
7. Committee Discussion
MVCC Future, Form, Function and Operations
8. Discussion on Development of MVC Activities and Program Report and Presentation to County Commission.
9. Other Business
10. Next Meeting – Wednesday October 15, 2025 – 12:00 noon.
11. Adjourn



Burleigh County Missouri Valley Complex Committee

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



Attend in Person | Replay Later www.burleigh.gov/mvcc

AGENDA

DATE: August 20, 2025

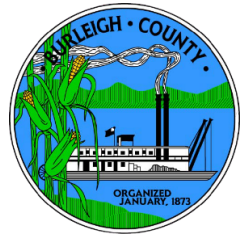
12:00 PM

1. Call to order
2. Roll call
3. Approval of June 18, 2025, Minutes
4. Commissioner Munson Briefing.
 - Update on 2026 MVC Operating Budget and Schedule
 - Briefing and Review of Current MVC Leases and Agreements
 - Discussion and Recommendation for Ag and Equestrian Center Development and Operating Agreement at MVC
5. Swenson Hagen Engineering
 - Update on Wetland Mitigation Contract and Completion
 - Update on Plat Development and Schedule
 - Discussion on Infrastructure Design Considerations
6. Committee Discussion
 - MVCC Future, Form, Function and Operations
7. Discussion on Development of MVC Activities and Program Report
8. Other Business
9. Next Meeting – Wednesday September 17, 2025 – 12:00 noon.
10. Adjourn



Burleigh County Missouri Valley Complex Committee

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



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AGENDA

DATE: Wednesday June 18, 2025

12:00 PM

1. Call to order
2. Roll call
3. Approval of May 21, 2025, minutes.
4. Approval of agenda
5. Commissioner Munson Briefing
 - Discussion Preliminary Overview of 2026 MVC Budget Development and County Commission Schedule
 - Operations and Management Contract
 - Discussion of MVC Members Improvement Needs
 - MVCC Operating Budget
 - Planning
 - Infrastructure and Design
 - Discussion of Establishment of Infrastructure Improvement District
 - Overview and Discussion of Current Leases and Operating and Development Agreements.
 - Commission Report on Sale of Missouri Valley Complex
6. Swenson Hagen Engineering
 - Update on Wetland Mitigation Contract and Schedule.
 - Update on Zoning Change and Plat Development Schedule
 - Discussion on Infrastructure Design and Construction Considerations
7. Committee Discussion
 - Discussion of MVCC - Form, Function and Operations.
 - Request to Develop Lease and Development Agreement for Equestrian and Ag Center
8. Other Business
9. Next meeting – Wednesday July 16, 2025
10. Meeting adjourned.

County of Burleigh

2026 Department Budget Request

Fiscal Year: 2025-2025

- Print accounts with zero balance
 Round to whole dollars
 Account on new page
 Exclude inactive accounts with zero balance
 Definition: 2026 Budget Expense Worksheet

From Date: 1/1/2025 To Date: 12/31/2025

Account	Description	2023 Adopted Budget	2023 Actual	2024 Adopted Budget	2024 Actual	2025 Adopted Budget	2025 Actual	2026 Department Head Request
2982.45210.00351	UTILITIES	\$8,000	\$5,643	\$8,800	\$5,804	\$9,400	\$405	<u>9,000</u>
2982.45210.00382	CONTRACTED SERVICES	\$59,000	\$58,317	\$54,800	\$25,060	\$61,925	\$0	<u>65,000</u>
2982.45210.00423	SUPPLIES & MATERIALS	\$9,000	\$14,021	\$9,500	\$7,659	\$15,000	\$0	<u>15,000</u>
2982.45210.00609	CAPITAL OUTLAY	\$10,000	\$0	\$0	\$0	\$0	\$0	_____
2982.45210.00884	4-H PREMIUMS	\$3,000	\$0	\$3,000	\$0	\$0	\$0	_____
2982.45210.00939	PLANNING	\$0	\$0	\$0	\$0	\$0	\$0	_____
2982.45210.00998	COUNTY FAIR GROUNDS	\$2,000	\$183	\$2,000	\$1,542	\$2,000	(\$15,400)	<u>10,000</u>
2982.45210.00999	TRANSFERS OUT	\$0	\$111,138	\$0	\$0	\$0	\$0	_____
DEPARTMENT: MISSOURI VALLEY COMPLEX - 45210		\$91,000	\$189,303	\$78,100	\$40,066	\$88,325	(\$14,995)	<u>386,000</u>

Capital outlay

Phase III Infrastructure Swenson & Hagen 150,000

Grading - 7,000

Snow Removal 15,000

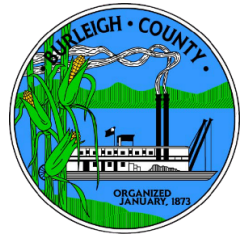
Road Asphalt Maint. 20,000

Asphalt Sections Replaced 95,000



Burleigh County Missouri Valley Complex Committee

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



Attend in Person | Replay Later www.burleigh.gov/mvcc

AGENDA

DATE: Wednesday May 21, 2025

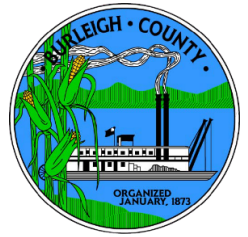
12:00 PM

1. Call to order
2. Roll call
3. Approval of March 19 and April 1, 2025, minutes.
4. Approval of agenda
5. Commissioner Munson Briefing
 - Review of April 7, 2025, County Commission Meeting and Actions of Commission on MVCC Requests.
 - Review of May 5, 2025, County Commission Meeting and Approvals
 - o Hay and Ag Land Lease Proposals
 - o Wetland Mitigation Proposals
 - Review and Discussion of Central Dakota Rodeo Club (CDRC) request for improvements at rodeo arena. (Dave Mayer, Bismarck Park District)
 - Preliminary Overview of 2026 MVC Operating Budget Development.
6. Swenson Hagen Engineering
 - Overview of Wetland Mitigation Contract and schedule.
 - Update on zoning change and plat development schedule
7. Committee Discussion
 - Establish Review of MVCC - Form, Function and Operations.
 - Committee to Review current Leases and Discuss Development of Operating and Development Agreements.
8. Other Business
9. Next meeting – Wednesday June 18, 2025
10. Meeting adjourned.



Burleigh County Missouri Valley Complex Committee

1st Floor Conference Room City/County Office Building, 221 N 5th St, Bismarck



Attend in Person | Replay Later www.burleigh.gov/mvcc

AGENDA

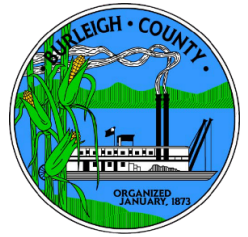
DATE: Tuesday April 1, 2025

12:00 PM – 1st Floor Conference Room

1. Call to order
2. Roll call
3. Approval of Agenda
4. Overview and Discussion of Missouri Valley Complex Rezoning and Preliminary Plat Presentation to County Commission: (Swenson Hagen)
 - A. Update on Zoning Approval
 - B. Discussion on Preliminary Plat - Road, Common Areas and Use Areas.
 - C. Recommendation to the County Commission for Public Development of Complex Roads and Infrastructure
5. Consideration of Equestrian and Ag Committee's request to the Burleigh County Commission to proceed with project plan development and location of the proposed Equestrian and Ag Center as a Burleigh County Project.
6. Discussion on Burleigh County Proposed Missouri Valley Complex 2025 Ag Land and Hay Leases.
7. Next Meeting.
Burleigh County Commission Meeting - Monday, April 7th - 5:15 pm
Missouri Valley Complex Committee - Wednesday, April 16 - 12:00 noon.
8. Meeting Adjourned



Burleigh County Missouri Valley Complex Committee MVCC



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

Attend in Person | Replay Later www.burleigh.gov/mvcc

AGENDA

DATE: Wednesday March 19, 2025

12:00 PM

1. Call to order
2. Roll call
3. Approval of February 19, 2025, minutes
4. Approval of agenda
5. Commissioner Munson Briefing
6. Update on Missouri Valley Complex Zoning Schedule and Discussion on Preliminary Plat Submittal
7. Discussion of Missouri Valley Complex Committee presentation to County Commission - April 7, 2025
8. Next meeting – Wednesday April 16, 2025
9. Meeting adjourned.

Missouri Valley Complex Committee
(MVCC)
Meeting Agenda
Wednesday February 19, 2025, 12:00 Noon
Tom Baker Meeting Room
City County Building 221 N 5th St. Bismarck, ND

Item 1. Call the meeting to order

Item 2. Approval of January 22, 2025, Minutes

Item 3. Commissioner Munson Briefing

Item 4. Swenson Hagen Engineering – Update

Zoning Schedule and City Of Bismarck Public Hearing Update

Preliminary Plat Review and Discussion

Item 5. Auditor Mark Splonskowski

Review of MVC Fund

Item 6. Discussion of Briefing to County Commission – April 7th. 2025

Item 7. Other Business

Next meeting: Wednesday March 19, 12:00 Noon

Meeting Adjourned

Missouri Valley Complex Committee
(MVCC)
Meeting Agenda
Wednesday January 22, 2025, 12:00 Noon
Tom Baker Meeting Room
City County Building 221 N 5th St. Bismarck, ND

Item 1. Meeting called to Order

Item 2. Approval of Minutes
November 18, 2024
December 3, 2024

Item 3. Commissioner Munson Briefing

Item 4. Update on MVC Zoning Change and Plat Development

Item 5. Presentation and Discussion on Site Development and Operating Agreements.

Item 6. Discussion of Developing Update Presentation to County Commission.

Item 7 Review and Approval of MVCC 2025 Roster and Contact List and 2025 Meeting Schedule.

Item 8. Next Meeting:
Wednesday February 19th 12:00 Noon – Tom Baker Room