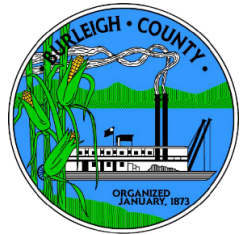




Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix
Unorganized Townships



Burleigh County Commission Meeting Agenda

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

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April 21, 2025

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY COMMISSION

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration April 7, 2025, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. 2nd access permit.
 - c. Special use Permits.
6. Sheriff Leben:
 - a. Quarterly Report.
7. County Human Resources Director Binder:
 - a. HRIS/Payroll/Timekeeping software.
8. County Planning Director Flanagan:
 - a. Schatz special use permit request.
 - b. Amend Article 8 section 30 Data Centers.
 - c. BESS moratorium.
9. Comm. Munson:
 - a. Fireworks discussion.
 - b. Public Health Discussion.
 - c. Ag and Equestrian Center.
10. Chairman Bitner:
 - a. Continuation of investment Discussion.
 - b. Continuation of Auditor/Treasurer Discussion.
11. Other Business.

12. Adjourn.

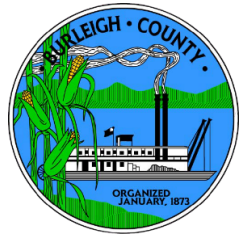
The next regularly scheduled Commission meeting will be on May 5th, 2025.

Mark Splonskowski

Burleigh County Auditor/Treasurer



Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix
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Burleigh County Commission Meeting Agenda

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April 7, 2025

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY PARK BOARD.

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the October 21, 2024, meeting minutes.
5. Bismarck Parks and Recreation Operations Director Mayer:
 - a. Request authorization to obtain quotes for the Dredging of Boat ramps - Kimball Bottoms and Kniefel.
 - b. Discussion of ramp rebuild.

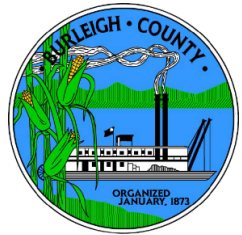
COUNTY COMMISSION.

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the December 16th, 2024, March 22nd, March 29th and April 2nd meetings minutes, and March 17th, 2025, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Primary Residence Credit Abatements.
 - c. Gaming site authorization.
 - d. 2nd access permit.
 - e. Accepting platted right of ways.
 - f. RRH Subdivision.
 - g. Love's Wastewater letter of approval.
 - h. ROW for Paradise Pointe Subdivision
6. Telecommunications Week Proclamation.

7. **PUBLIC HEARING** regarding plan on redesignating elective office of Burleigh County Auditor/Treasurer to appointive office.
8. States Attorney Lawyer:
 - a. Information regarding redesignation of Auditor/Treasurer to appointed office.
9. Chairman Bitner:
 - a. Appointment of Robert Hook as Facilities Director.
 - b. HTG architecture and engineering fees.
10. County Sheriff Leben:
 - a. North Dakota Department of Transportation traffic safety grant.
 - b. Burleigh East Bid Acceptance.
11. Missouri Valley Complex:
 - a. Update by Chair LaCoe
 - b. Zoning to Public update.
 - c. Plat update – Timing.
 - d. Request the county to request bids for Delineation of the Missouri Valley Complex
 - e. Ag and Equestrian update and request.
 - f. Missouri Valley Complex contracts review.
12. County Engineer Hall:
 - a. Petition to vacate section line.
13. County Planning Director Flanagan:
 - a. Sterling Township service agreement.
 - b. Summit Point 2nd Subdivision.
 - c. Solar energy systems facilities.
 - d. Changes to platted non-access lines.
14. County Finance Director Jacobs:
 - a. Historical Practices for Election Worker Informational Tax Returns
 - b. Fiscal Year 2024 Results
15. Discussion regarding Bismarck-Burleigh Public Health.
16. County Auditor/Treasurer Splonskowski:



Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix
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Burleigh County Commission Meeting Agenda

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a. Investment status update.

17. Other Business.

18. Adjourn.

The next regularly scheduled Commission meeting will be on April 21st, 2025.

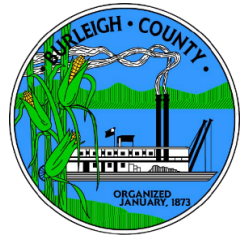
Mark Splonskowski

Burleigh County Auditor/Treasurer



Burleigh County Commission Special Meeting Agenda

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



April 2, 2025

10:00 AM

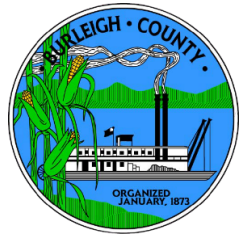
COUNTY COMMISSION

1. Meeting called to order.
2. Roll call of members.
3. Provident Building remodel options (Diagrams/schematics are protected under N.D.C.C. 44-04-18.4(7) and will not be publicly available)
4. Adjourn.

Mark Splonskowski
Burleigh County Auditor/Treasurer



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Burleigh County Commission Meeting Agenda

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March 17, 2025

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY COMMISSION

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the December 16th, 2024, meeting minutes and March 3rd, 2025, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
6. **PUBLIC HEARING** regarding plan on redesignating elective office of Burleigh County Auditor/Treasurer to appointive office.
7. County Engineer Marcus Hall:
 - a. Developer Waiver request.
8. County States Attorney Julie Lawyer:
 - a. Salary variance request.
9. Discussion regarding Burleigh County Courthouse rental.
10. County Emergency Manager Mary Senger:
 - a. Consideration of Burn Restrictions.
11. County Auditor/Treasurer Splonskowski:
 - a. Review of Missouri Valley Complex farmland and hay land rental agreements.
12. Other Business.
13. Adjourn.

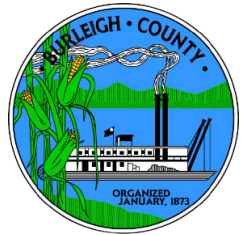
The next regularly scheduled Commission meeting will be on April 7th, 2025.

Mark Splonskowski

Burleigh County Auditor/Treasurer



Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix
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Burleigh County Commission Meeting Agenda

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March 3, 2025

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY COMMISSION

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the December 16th, 2024, meeting minutes, and February 19th, 2025, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. 2nd access permit.
 - c. Special use permits.
 - d. Updated MOU between Burleigh County and the University of Mary
6. **PUBLIC HEARING** regarding plan on redesignating elective office of Burleigh County Auditor/Treasurer to appointive office.
7. Bismarck Parks and recreation Operations Director David Mayer:
 - a. South Washington Street Trail – Companion Agreement
8. County Engineer Hall:
 - a. 2nd approach permits.
 - b. Developer waiver request.
 - c. Awarding of contract for replacement of bridge #08-126-40.0.
 - d. Review of previous Bartlett & West contracts.
 - e. Contract for County Road 10 roadway Improvements.
9. County Planning Director Flanagan:
 - a. Amend Article 8 Section 28 Accessory Dwelling Units.

10. Commissioner Bakken:

- a. Carbon Dioxide Discussion.

11. County Sheriff Leben:

- a. Burleigh East Renovation Bid Proposal.

12. County Auditor/Treasurer Splonskowski:

- a. Consideration of financing resolution for SAD 76 Falconer Estates.

13. Other Business.

14. Adjourn.

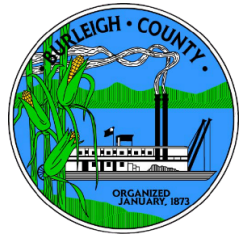
The next regularly scheduled Commission meeting will be on March 17th, 2025.

Mark Splonskowski

Burleigh County Auditor/Treasurer



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



Burleigh County Commission Meeting Agenda

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February 19, 2025

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY COMMISSION

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the December 16th and 23rd, 2024 special meeting minutes, January 6th, 2025, meeting minutes, and February 3rd, 2025, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
6. **Public Hearing:** on SAD 76 Falconer Estates project.
 - a. *Motion to confirm and certify special assessments (with amendments as needed.)*
7. Consideration of future public hearing dates, times, and locations for preliminary resolution and plan on redesignating elective office of Burleigh County Auditor/Treasurer to appointive office.
8. Bismarck Parks and Recreation Operations Director Dave Mayer:
 - a. South Washington Trail project.
9. County Engineer Marcus Hall:
 - a. Award bid for chip seal contracts.
 - b. Award bid for gravel hauling.
 - c. Authorize to advertise for Hwy 10 and 80th street intersection project.
 - d. Award bid for striping.
 - e. Award bid for Magnesium Chloride

- f. Award bid for gravel crushing.
- g. Award bid for Bryan Slough project.
- h. Award bid for engineering services.
- i. Award bid for micro surfacing project.

10. Burleigh County Sheriff Kelly Leben:

- a. Retirement and release of Law Enforcement K-9

11. Other Business.

12. Adjourn.

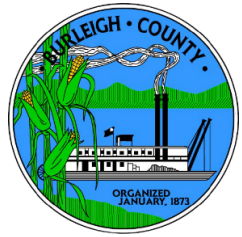
The next regularly scheduled Commission meeting will be on March 3rd, 2025.

Mark Splonskowski

Burleigh County Auditor/Treasurer



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February 3, 2025

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY COMMISSION

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the December 2nd, 4th, 16th, 23rd, 2024 special meeting minutes, January 6th, and 15th, 2025 meeting minutes, and January 21st, 2025, special meeting minutes and January 21, 2025, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Utility permit.
 - c. Resolution authorizing County Auditor/Treasurer to make payment upon demand for all invoices and claims for utility services, gas, fuel, and oil (per Bill Payment Policy).
 - d. Resolution authorizing County Auditor/Treasurer to make payment upon demand for invoices for appointed County Coroner.
6. County Extension Agent Kelsey Deckert:
 - a. Position refill request.
7. County Planner Flanagan:
 - a. RRH Subdivision update.
8. County Engineer Hall:
 - a. Authorization to Advertise for bids for bridge #08-126-40.0.
 - b. Authorize County to enter into contract for bridge #08-126-40.0.
9. Consideration of resolution changing County Auditor/Treasurer from an elected to an appointed position.

10. County Finance Director Jacobs:

- a. Vendor Onboarding Policies & Provides.

11. States Attorney Lawyer:

- a. Victim Witness Program grant funds update.

12. Auditor/Treasurer Splonskowski:

- a. Request for calling of Public Hearing regarding SAD #76 Falconer Estates Subdivision.

13. Other Business.

14. Adjourn.

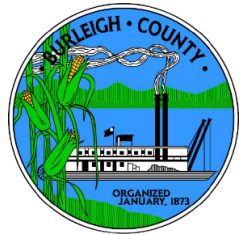
The next regularly scheduled Commission meeting will be on February 19th, 2025.

Mark Splonskowski

Burleigh County Auditor/Treasurer



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January 21, 2025

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY WEED BOARD

1. Roll Call of members.
2. Approval of agenda
3. Consideration of January 6, 2025, Meeting minutes.
4. Burleigh County Weed Officer Johnson:
 - a. Review of right of way bids.
5. Other Business
6. Adjourn.

COUNTY COMMISSION

1. Meeting called to order.
2. Roll call of members.
3. Consideration of Agenda.
4. Consideration of the December 2nd, 4th, 16th and 23rd meeting minutes and January 6, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Special event permit.
 - c. 2nd access permit requests.
6. County Engineer Hall:
 - a. 2nd approach permits.
 - b. Bryan Slough Authorization for bids.
 - c. HWY 10 and 80th street project.

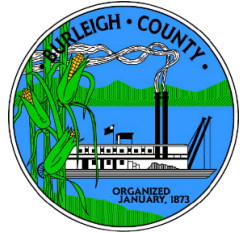
- d. Micro surfacing project.
- 7. County Planner Flanagan:
 - a. RRH Subdivision final subdivision and Zone change.
- 8. Sheriff Leben:
 - a. Quarterly report.
- 9. Continuation of Auditor/Treasurer discussion.
- 10. Chairman Bitner:
 - a. Burleigh County Investment Policy.
 - b. Audit Discussion.
 - c. Building & Grounds Discussion.
- 11. Other Business.
- 12. Adjourn.

The next regularly scheduled Commission meeting will be on February 3rd, 2025.

Mark Splonskowski
Burleigh County Auditor/Treasurer



Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix
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Burleigh County Commission Meeting Agenda

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Special Meeting January 15, 2025

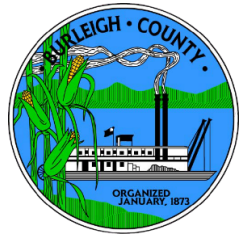
10:00 AM

Human Resources Workshop

1. Discussion of creating a new position of Burleigh County Administrator
2. Discussion regarding the reorganization of the Buildings & Grounds Department
3. Adjourn.



Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix
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January 6, 2025

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY WEED BOARD

1. Roll Call of members.
2. Approval of agenda
3. Consideration of November 18, 2024, Meeting minutes.
4. Burleigh County Weed Officer Johnson:
 - a. Opening and reading of right of way bids.
5. Other Business
6. Adjourn.

COUNTY COMMISSION

1. Meeting called to order, board reorganization (election of chair & vice-chair) and assignment of portfolios.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the December 2nd, 2024 minutes, December 4, 2024 special meeting minutes December 23, 2024 special meeting minutes and December 16th, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Waiving of delinquent taxes and specials related to annual tax sale.
6. County Planner Flanagan:
 - a. Rath Subdivision.

7. County Engineer Hall:
 - a. Authorization to advertise for bids.
8. Continuation of discussion regarding Auditor/Treasurer.
9. Chairman Bitner:
 - a. Burleigh County Investment Discussion.
10. Other Business.
11. Adjourn.

The next regularly scheduled Commission meeting will be on January 21st, 2025.

Mark Splonskowski

Burleigh County Auditor/Treasurer