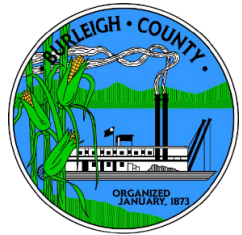




Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix
Unorganized Townships



Burleigh County Commission Meeting Agenda

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

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)

December 15, 2025

5:00 P.M.

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 December 1, 2025, meeting minutes and bills.
5. **PUBLIC COMMENT.** *Restricted to Burleigh County residents and landowners.*
6. Consent Agenda:
 - a. Abatements.
 - b. Special event permits.
7. Johnathan Fortner:
 - a. Lignite Energy Council presentation.
8. MVCC Chair Kay LaCoe:
 - a. Missouri Valley Complex yearly update.
9. County Planning Director Flanagan:
 - a. Kuntz Final Subdivison
10. Commissioner Munson:
 - a. Missouri Valley Complex Special Assessment discussion.
11. County Auditor Splonskowski:
 - a. Auxiliary Board Applications.
12. Other Business.
13. Adjourn.

The next regularly scheduled Commission meeting will be on January 5, 2026.

Mark Splonskowski
Burleigh County Auditor



Burleigh County Commission Special Meeting Agenda

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



December 12, 2025

9:30 A.M.

SPECIAL MEETING OF THE MORTON COUNTY COMMISSISON & BURLEIGH COUNTY COMMISSION

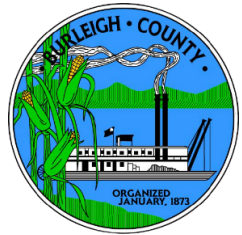
AGENDA

1. Rollcall of Commissioners.
2. **Executive Session to discuss the Burleigh Morton Detention Center Jail paint issue
Litigation under the authority of NDCC 44-04-19.1(9).**
3. ND Department of Corrections & Rehabilitation Grant:
 - a. Burleigh County Opioid Settlement Money.
 - b. Morton County Opioid Settlement Money.
4. North Department of Corrections & Rehabilitation Prisoner Contract.
5. Facility Dishwasher Replacement.
6. Adjourn.

Mark Splonskowski
Burleigh County Auditor



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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December 1, 2025

5:00 P.M.

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 October 6, 2025, meeting minutes. *(Pg. 4)*
5. **PUBLIC COMMENT.** Restricted to Burleigh County residents and landowners.
6. Agreement with Bismarck Parks and Rec. *(Pg. 5)*
7. Other Business.
8. Adjourn.

COUNTY COMMISSION

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of November 17, 2025, meeting minutes and bills. *(Pg. 7-9)*
5. **PUBLIC COMMENT.** *Restricted to Burleigh County residents and landowners.*
6. Consent Agenda:
 - a. Abatements. *(Pg. 10)*
 - b. Special event permits. *(Pg. 11-13)*
 - c. Second access permit request. *(Pg. 15-17)*
 - d. Tax sale waiver. *(Pg. 14)*
7. Johnathan Fortner:
 - a. Lignite Energy Council presentation.
8. Review of ETA agreement. *(Pg. 19-28)*
9. Public Health Contract Services. *(Pg. 30-36)*

10. County Planning Director Flanagan:

- a. Wentz special use permit. *(Pg. 38-42)*
- b. Ketterling Special use Permit. *(Pg. 43-46)*
- c. Gawley Final subdivision and Zoning change. *(Pg. 47-49)*
- d. BSPRA membership renewal. *(Pg. 50)*

11. County HR Director Binder:

- a. Follow-up on 2027 Auditor salary analysis. *(Pg. 52-53 & 56-57)*
- b. Approval of 2026 Holidays. *(Pg. 53 & 58-59)*
- c. Facilities Director appointment. *(Pg. 53)*
- d. Treasurer/Finance Department(s) items: *(Pg. 54)*
 - Update on job postings for the Treasurer and Finance Director.
- e. Appointment of an Interim Treasurer: *(Pg. 54 & 60-61)*
 - Authorized signor on financial accounts (Two authorized signors are needed)
 - Responsible for the day-to-day operation decisions for the Treasurer/Finance department(s).
- f. Follow-up discussion from the November 17, 2025, Commission meeting regarding hiring a temporary consultant employee: *(Pg. 54-55)*
 - Need clarification regarding scope, duties, and type of position.
- g. County Engineer Retirement.

12. County Elections Coordinator Larson:

- a. 2026 Precincts and Polling Locations. *(Pg. 63-71)*

13. Commission continued items:

- a. Garrison Diversion letter. *(Pg. 73-76)*

14. County Auditor Splonskowski:

- a. Auxiliary Board Applications. *(Pg. 78-90)*

15. Other Business.

16. Adjourn.

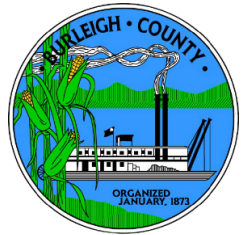
The next regularly scheduled Commission meeting will be on December 15, 2025.

Mark Splonskowski

Burleigh County Auditor



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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November 17, 2025

5:00 P.M.

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 November 3, 2025, meeting minutes and bills.
5. **PUBLIC COMMENT.** *Restricted to Burleigh County residents and landowners.*
6. Consent Agenda:
 - a. Abatements.
 - b. Special event permits.
 - c. Centre Inc. Contract.
 - d. Emmons County Joint Powers Agreement.
 - e. Emergency Operations Plan Resolution.
 - f. Multi-Hazard Mitigation Plan Resolution.
7. County Engineer Hall:
 - a. Maintenance Certification.
8. County HR Director Binder:
 - a. Follow-up on 2027 Auditor salary analysis.
 - b. Veteran Services Officer Retirement.
 - c. Finance Director position and Treasurer position.
9. County Sheriff Leben.
 - a. Variance to Burleigh County Policy request.
10. Commissioner Munson:
 - a. Bismarck Burleigh Public Health.
11. Commission continued items:

a. Garrison Diversion letter.

12. County Auditor Splonskowski:

a. Auxiliary Board membership expirations.

13. Other Business.

14. Adjourn.

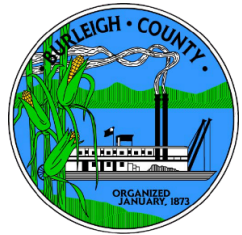
The next regularly scheduled Commission meeting will be on December 1, 2025.

Mark Splonskowski

Burleigh County Auditor



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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November 3, 2025

5:00 P.M.

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 October 20, 2025, meeting minutes and bills.
5. **PUBLIC COMMENT.** *Restricted to Burleigh County residents and landowners.*
6. Consent Agenda:
 - a. Abatements.
 - b. Special event permits.
7. County Planning Director Mitch Flanagan:
 - a. Stoll Farms appeal.
 - b. Waive application fee.
 - c. Application for a special use permit.
8. County Engineer Hall:
 - a. Award of bids.
 - b. 2nd Approach permits.
9. Sheriff Leben:
 - a. Salary adjustment.
 - b. Variance to County policy.
 - c. Quarterly report.
10. Commissioner Munson:
 - a. Wetland Delineation report.
 - b. Request approval of the commission to solicit bids to hire out the application process for the required 401 / 404 permits from the Corp of Engineers to determine how the wetlands can be delineated.

c. Kimball Bottoms Preliminary Engineering agreement.

11. Commissioner Schwab:

a. Garrison Diversion letter.

12. Commissioner Woodcox:

a. 250th Anniversary Mural update.

13. Other Business.

14. Adjourn.

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

Mark Splonskowski

Burleigh County Auditor



Burleigh County Commission Special Meeting Agenda

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



November 3, 2025

4:30 PM

SPECIAL MEETING OF THE MORTON COUNTY COMMISSION & BURLEIGH COUNTY COMMISSION

AGENDA

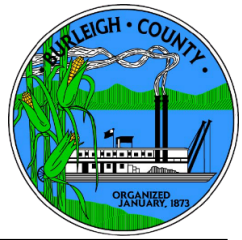
1. Rollcall of Commissioners.
2. **Executive Session to discuss jail paint issue under the authority of NDCC 44-04-19.1(9).**
3. Other Business.
4. Adjourn.

Mark Splonskowski
Burleigh County Auditor



Burleigh County Commission Special Meeting Agenda

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



October 31, 2025

9:00 AM

SPECIAL MEETING OF THE MORTON COUNTY COMMISSION & BURLEIGH COUNTY COMMISSION

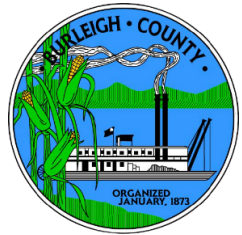
AGENDA

1. Rollcall of Commissioners.
2. **Executive Session to discuss jail paint issue under the authority of NDCC 44-04-19.1(9).**
3. Other Business.
4. Adjourn.

Mark Splonskowski
Burleigh County Auditor



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

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)

October 20, 2025

5:00 P.M.

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 October 6, 2025, meeting minutes and bills. (Pg.3)
5. **PUBLIC COMMENT.** *Restricted to Burleigh County residents and landowners.*
6. Consent Agenda:
 - a. Abatements. (Pg.9)
 - b. Provident Building remodel change order. (Pg.10)
 - c. Special Use Permit.
7. City of Bismarck:
 - a. Discussion of Bismarck's ETA Proposal (Pg.12)
8. County Engineer Hall:
 - a. Federal HSIP Grant. (Pg.14)
 - b. State Special Road Funds. (Pg.17)
9. County Planning Director Flanagan:
 - a. Biegler final Subdivision. (Pg.21)
 - b. Rolling Hills Road variance request. (Pg.24)
 - c. Twin Buttes Non-Access line. (Pg.26)
 - d. Complaint to owner. (Pg.30)
 - e. Resolution 25-003.
10. HR Director Binder: (Pg.39)
 - a. Buildings and Grounds Department.
 - b. States Attorney stipend.
 - c. Recruitment policy.

- d. Annual leave policy revision.
 - e. FLSA Law Enforcement Rule with Paylocity
-
- 11. County Finance Director/ Interim Treasurer Jacobs:
 - a. Treasurer's Office Discussion. *(Pg.63)*
 - 12. Auditor/Treasurer Splonskowski:
 - a. 2026 meetings calendar.
 - 13. Commissioner Schwab:
 - a. Garrison Diversion discussion. *(Pg.75)*
 - b. Summit Carbon Solutions update. *(Pg.78)*
 - 14. Commissioner Munson:
 - a. Kimball Bottoms funding options. *(Pg.84)*
 - 15. Continued agenda items:
 - a. ETA discussion.
 - 16. Other Business.
 - 17. Adjourn.

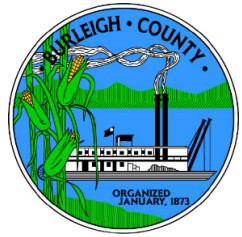
The next regularly scheduled Commission meeting will be on November 3, 2025.

Mark Splonskowski

Burleigh County Auditor/Treasurer



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



Burleigh County Commission Special Meeting Notice/Agenda

October 9, 2025

5:00 PM

The Burleigh County Commission and the Morton County Commission are scheduled to meet on October 9th, 2025, at 5:00 P.M in the Morton County Courthouse Commission Room located at 210 2nd AVE NW Mandan, ND.

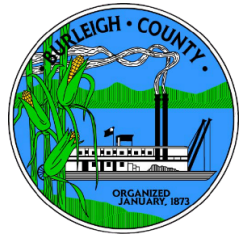
Call to Order.

1. Rollcall of Commissioners.
2. **Executive Session to discuss jail paint issue under the authority of NDCC 44-04-19.1(9).**
3. Other Business.
4. Adjourn.

Mark Splonskowski
Burleigh County Auditor/Treasurer



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

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)

October 6, 2025

5:00 P.M.

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 September 15th, 2025, meeting minutes.
5. **PUBLIC COMMENT.** *Restricted to Burleigh County residents and landowners.*
6. Kimball Bottoms Feasibility study.
7. Other Business.

COUNTY COMMISSION

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of September 15th, 2025, meeting minutes and bills.
5. **PUBLIC COMMENT.** *Restricted to Burleigh County residents and landowners.*
6. Consent Agenda:
 - a. Abatements.
7. Sherif Leben.
 - a. NDDOT Grant.
 - b. Police Youth Bureau Agreement.
8. County Engineer Hall.
 - a. Authorization to advertise for bids.
 - b. Developer Waiver request.
 - c. Annual fee schedule.
 - d. Township maintenance agreement.
9. Auditor/Treasurer Splonskowski:

- a. Establishment of minimum sales price for property acquired by the County through tax deed proceedings (non-payment of real estate taxes).
 - b. Approval of 2025 meetings calendar.
 - c. ND Secretary of State MOU.
10. Finance Director/ Interim Treasurer Jacobs:
- a. Budget amendment for Sheriff Dept Repairs & Maintenance.
 - b. Burleigh County vendor policy.
11. HR Director Binder:
- a. States Attorney Retention and Recruitment Follow-up Discussion
 - b. Follow-up information requested by the Burleigh County Commission at the September 15, 2025, Commission Meeting
 - Review and approval of the revised Auditor Job Description
 - Recommendation for Auditor salary effective April 1, 2027.
12. Commissioner Munson:
- a. Treasurer Position discussion.
13. Commissioner Woodcox:
- a. 250th Anniversary Mural update.
14. Continued agenda items:
- a. ETA discussion.
 - b. Discussion on salary for the next elected Auditor.
 - c. City recreation agreement.
15. States Attorney Lawyer:
- a. Investigator salary variance request.
 - b. Opioid Litigation. ***The Commission may enter executive session to discuss the Opioid Litigation pursuant to N.D.C.C. § 44-04-19.1(2).***
16. Other Business.
17. Adjourn.

The next regularly scheduled Commission meeting will be on October 20, 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



Attend in Person | Replay Later on freetv.org

September 17, 2025

5:00 PM

SPECIAL MEETING OF THE BISMARCK BOARD OF CITY COMMISSIONERS & BURLEIGH COUNTY COMMISSION

AGENDA

1. Call to Order
2. Public Comment
3. Utility Capital Charge Presentation
4. Planning Task Force Discussion
5. Proposed ETA Map Amendments
6. Adjourn

Mark Splonskowski
Burleigh County Auditor/Treasurer



Board of City Commissioners

September 17, 2025

| | | |
|-------------------------------|------------------------------------|----------------|
| Tom Baker Meeting Room | City/County Office Building | 5:00 PM |
| | 221 N. 5th St. | |
| | Bismarck, ND 58501 | |

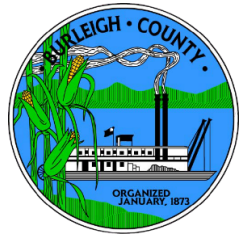
SPECIAL MEETING OF THE BISMARCK BOARD OF CITY COMMISSIONERS & THE BURLEIGH COUNTY COMMISSION

AGENDA

1. Call to Order
2. Public Comment
3. Utility Capital Charge Presentation
4. Planning Task Force Discussion
5. Proposed ETA Map Amendments
6. Adjourn



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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September 15, 2025

5:00 P.M.

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 July 21st, 2025, meeting minutes.
5. Kimball Bottoms Feasibility study.
6. Other Business.

COUNTY COMMISSION

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of September 3rd, 2025, meeting minutes and bills.
5. **PUBLIC COMMENT.** *Restricted to Burleigh County residents and landowners.*
6. Consent Agenda:
 - a. Abatements.
 - b. Raffle permit.
 - c. Second access permit.
7. Continued ETA discussion.
8. Planning Director Flanagan:
 - a. Letter to Township Officers.
9. Engineer Hall:
 - a. Accepting platted right of way.
10. Sheriff Leben:
 - a. Back the Blue grant program.

11. Commissioner Munson:

- a. Veterans' monument flagpole.

12. Chairman Bitner:

- a. Discussion of Auditor's salary.
- b. North Dakota Department of Labor #NDR-42466.
- c. Property tax and sales tax home rule charter amendment.

13. Other Business.

6:00 PM

Final Budget Public Hearing

The Burleigh County Commission will conduct a **PUBLIC HEARING** for the purpose of discussion on the proposed budget as published & adoption of the FINAL BUDGET for the year ending on December 31, 2026. Any taxpayer who may appear shall be heard in favor of or against any proposed expenditures or tax levies. When the hearing shall be concluded, the board shall adopt such estimate as finally is determined. All taxes shall be levied in specific amounts and shall not exceed the amount specified in the preliminary budget.

- Open **PUBLIC HEARING** regarding Final 2026 Budget • Motion to approve appropriate (maximum) levies for the Unorganized Townships.
- Motion to Adopt 2026 Final Budget & appropriate 2025 mill levies.

14. Adjourn.

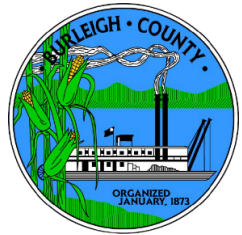
The next regularly scheduled Commission meeting will be on October 6, 2025.

Mark Splonskowski

Burleigh County Auditor/Treasurer



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



Burleigh County Commission Meeting Agenda

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

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September 3, 2025

5:00 P.M

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 August 18th, 2025, meeting minutes and bills.
5. **PUBLIC COMMENT.** Restricted to Burleigh County residents and landowners.
 - a. Grand Jury indictments information.
6. Consent Agenda:
 - a. Abatements.
 - b. Amended License request.
 - c. Second access permit.
 - d. Check replacement.
7. County Engineer Hall:
 - a. **PUBLIC HEARING** on Northridge Subdivision.
 - b. Second access permits.
8. WBI Energy- Right of entry request.
9. Sheriff Leben:
 - a. Burleigh East renovation.
10. County Planning Director Flanagan:
 - a. Sabot special use permit.
11. Missouri Valley Complex Committee:
 - a. Development and Operating agreement.
12. Continued ETA discussion.

13. Commissioner Woodcox.
 - a. Budget discussion.

14. Other Business.

15. Adjourn.

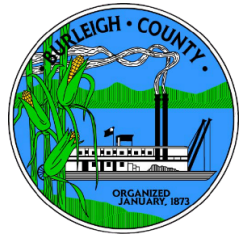
The next regularly scheduled Commission meeting will be on September 15th, 2025.

Mark Splonskowski

Burleigh County Auditor/Treasurer



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



Burleigh County Commission Meeting Agenda

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

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August 18, 2025

5:00 P.M

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 August 4th, 2025, meeting minutes and bills.
5. **PUBLIC COMMENT.** Restricted to Burleigh County residents and landowners.
6. Consent Agenda:
 - a. Abatements.
 - b. Second access permit.
 - c. Budget amendment.
7. Vision Zero Regional Outreach Coordinator Theresa Thom:
 - a. Vision Zero update.
8. County Engineer Hall:
 - a. Developer waiver request.
 - b. Township flex fund grants.
 - c. County flex fund grants.
9. HR Director Binder:
 - a. Buildings and Grounds Department discussion.
10. County Finance Director/ Interim Treasurer Jacobs:
 - a. Budget amendment for Auditor/Treasurer Office.
11. Commissioner Munson:
 - a. Discussion on the Provident remodel financing vs minimum required in the reserve fund.
12. Commissioner Bakken:

- a. ETA Discussion.
- 13. Commissioner Woodcox:
 - a. Provident Mural Discussion/Budget Amendment - County Involvement.
- 14. Charman Bitner:
 - a. Redistribution of Auditor, Treasurer and Tax Equalization Department Portfolios.
 - b. Temporary transfer of employees to help with Treasurer duties.
- 15. WBI Energy- Right of entry request.
- 16. Other Business.
- 17. Adjourn.

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

Mark Splonskowski
Burleigh County Auditor/Treasurer



Board of City Commissioners

AGENDA August 5, 2025

| | | |
|------------------------|---|---------|
| Tom Baker Meeting Room | City/County Office Building 221 N. 5th St. Bismarck, ND 58501 | 4:00 PM |
|------------------------|---|---------|

CALL TO ORDER

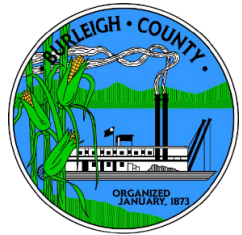
SPECIAL MEETING OF THE BISMARCK BOARD OF CITY COMMISSIONERS & THE BURLEIGH COUNTY COMMISSION

AGENDA

1. Call to Order
2. Extraterritorial Area (ETA)
 - A. Presentation by Ben Ehreth, Community Development Director, and Gabe Schell, City Engineer.
 1. History and Purpose of the ETA
 2. Existing ETA Agreements
 3. North Dakota Century Code Regulations
 4. Negotiated Boundary
 5. Jurisdictional Authority in the ETA
 6. Stormwater
 7. Comparison of City and County Building Codes and Zoning Codes
 8. Population Projections
3. Public Comment Relating to the ETA
4. Discussion and Next Steps
5. Adjourn



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

Attend in Person | Watch live on Government Access Channels 2 or 602 | Listen to Radio Access 102.5 FM |
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August 4, 2025

5:00 P.M.

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 July 21st, 2025, meeting minutes and bills.
5. **PUBLIC COMMENT.** Restricted to Burleigh County residents and landowners.
6. Consent Agenda:
 - a. Abatements.
 - b. Special use permits.
 - c. Amendments to articles 8 and 11.
7. Burleigh County Human Service Zone Director Chelsea Flory:
 - a. Auction of county owned vehicle.
 - b. Foster Care Checking Account.
8. Lewis and Clark Regional Development Council Executive Director Brent Ekstrom.
 - a. Update and County membership dues.
9. Burleigh County Housing Authority presentation.
10. County Finance Director/ Interim Treasurer Jacobs:
 - a. Provident building renovation funding.
 - b. Budget amendment for Auditor/Treasurer Office.
 - c. Preliminary budget review.
 - d. Motion to adopt preliminary budget and call for final budget hearing September 15th.
11. Other Business.
12. Adjourn.

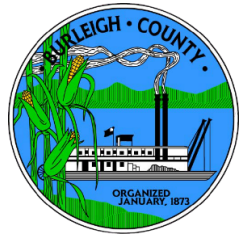
The next regularly scheduled Commission meeting will be on August 18th, 2025.

Mark Splonskowski

Burleigh County Auditor/Treasurer



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



Burleigh County Commission Meeting Agenda

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

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July 21, 2025

8:30 AM

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 July 7th, 2025, meeting minutes. (Pg. 4)
5. Commissioner Munson:
 - a. Concrete bids for Steckel Boat Ramp. (Pg. 5)
 - b. Update on placement of the ADA Wheelchairs and Walleyes loading ramp. (Pg. 6)
6. Other Business.

COUNTY COMMISSION

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of July 7th, 2025, meeting minutes and bills. (Pg. 8)
5. **PUBLIC COMMENT.** Restricted to Burleigh County residents and landowners.
6. Consent Agenda: (Pg. 11-24)
 - a. Abatements.
 - b. Special use permits.
 - c. Second access permits.
7. Lewis and Clark Regional Development Council Executive Director Brent Ekstrom.
 - a. Update and County membership dues.
8. County Engineer Hall:
 - a. Northridge Estates Resolution of necessity. (Pg. 26-29)
 - b. Accepting platted right of way. (Pg. 30-31)

9. Associate Planner Marla McMonagle:
 - a. Plains Ridge subdivision. (Pg. 33-34)
 - b. Amendments to articles 8 and 11. (Pg. 35-37)
10. Sheriff Leben:
 - a. Quarterly report. (Pg. 39)
11. Chairman Bitner:
 - a. Data Center tour. (Pg. 41)
12. Commissioner Bakken:
 - a. August 5th combined Commissions ETA meeting discussion.
13. Auditor/Treasurer Splonskowski:
 - a. NDACo Committees. (Pg. 43)
 - b. Burleigh County Housing Authority application. (Pg. 44-45)
14. County Finance Director/Interim Treasurer Jacobs:
 - a. Provident Building Renovation Funding Updates. (Pg. 47-51)
 - b. Budget amendment for Auditor/Treasurer Office. (Pg. 52-53)
 - c. Preliminary budget review. (Pg. 54-240)
 - d. Motion to adopt preliminary budget and call for final budget hearing September 15th, 2025.
15. States Attorney Lawyer:
 - a. Opioid Litigation. ***The Commission may enter executive session to discuss the Opioid Litigation pursuant to N.D.C.C. § 44-04-19.1(2).***
16. Commissioner Woodcox:
 - a. Provident Building Mural – Aaron Barth, Executive Director, Northern Plains Foundation.
17. Other Business.
18. Adjourn.

The next regularly scheduled Commission meeting will be on August 4th, 2025.

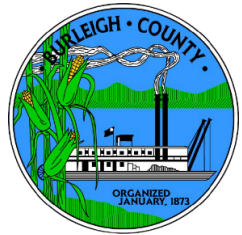
The meeting will begin at 8:30 A.M July 21st and will run until adjourned. If needed, the Commission will recess and reconvene at 8:30 A.M July 22nd.

Mark Splonskowski

Burleigh County Auditor/Treasurer



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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July 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 June 16, 2025, meeting minutes.
5. Comm. Munson:
 - a. Kniefel Boat ramp ADA equipment.
6. Other Business.

COUNTY COMMISSION

1. Meeting called to order.
2. Roll call of members.
3. Approval of agenda.
4. Consideration of June 16th, 2025, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Check replacement.
 - c. Tax sale waiver.
 - d. Special use permits.
6. **PUBLIC HEARING** on resolution and plan for separating elective office of Burleigh County Auditor/Treasurer to elective office of Auditor and appointive office of Treasurer. And amended plan for the change in duties of the Auditor.
7. Larry Ressler:
 - a. Fireworks discussion.

8. County Planning Director Flanagan:
 - a. Special use permit.
9. Brenda Nagel:
 - a. Bismarck Mandan Chamber EDC presentation.
10. Bismarck/Burleigh Public Health director Renee Moch:
 - a. Request for Burleigh County opioid settlement funds.
11. Commission continued items:
 - a. Commission meeting public Comment Policy.
12. Auditor/Treasurer Splonskowski:
 - a. Proposed August 5th combined City-County meeting.
13. Other Business.
14. Adjourn.

COUNTY WEED BOARD

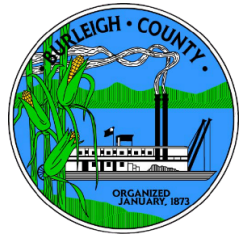
1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the May 5, 2025, Weed Board minutes.
5. County Weed Officer Johnson:
 - a. Update.
6. Other Business.

The next regularly scheduled Commission meeting will be on July 21st, 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

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

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June 16, 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 May 19, 2025, meeting minutes.
5. Comm. Munson:
 - a. Steckel Boat ramp ADA upgrade request.

COUNTY COMMISSION

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of June 2nd 2025 meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Special use permits.
 - c. Liquor License renewals.
6. **PUBLIC HEARING** on resolution and plan for separating elective office of Burleigh County Auditor/Treasurer to elective office of Auditor and appointive office of Treasurer.
7. County Engineer Hall:
 - a. Northridge Estates Subdivision.
8. Commission continued items:

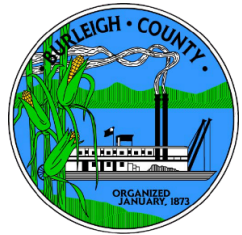
- a. Discuss the process for approving change orders.
 - b. Reimbursement Resolution for Provident Building Renovation.
 - c. Burleigh County Commission Public Comment Policy.
- 9. Comm. Bakken:
 - a. Bismarck- Burleigh Public Health discussion.
- 10. Auditor/Treasurer Splonskowski:
 - a. NDACo Committees.
- 11. Other Business.
- 12. Adjourn.

The next regularly scheduled Commission meeting will be on July 7th, 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

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

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June 2, 2025

3:30 PM

COUNTY BOARD OF EQUALIZATION

The Board shall meet during the first ten (10) days in June to equalize and correct the assessment rolls. The Board of Equalization may change the valuation and assessments of any real property upon the rolls, by increasing or diminishing the assessed value of thereof. The Board shall be responsible and just to render uniform taxation.

- a. The Board shall sit as the Township Board of Equalization for the Unorganized Townships.
- b. The Board shall then review the assessments of the cities of Bismarck, Lincoln, Regan, South Wilton, and Wing.
- c. The Board shall then review the assessments of all Organized and Unorganized Townships.
- d. Other Business.
- e. Adjourn.

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 May 15th and 21st special meeting minutes and May 19th, 2025, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Special use permits.
 - c. Liquor License renewals.
6. Commissioner Woodcox:
 - a. Reconsideration of the Sanford Bond.

7. Finance Director Jacobs:

- a. Funding options for Provident Building Renovation
- b. BND Infrastructure Revolving Loan Fund
- c. Reimbursement Resolution

8. Commissioner Munson:

- a. Discuss and come to a vote on how the Provident Building remodel will be funded.
- b. Discuss the process for approving change orders.

9. Chairman Bitner:

- a. Determine public hearing dates for resolution and plan for separating elective office of Burleigh County Auditor/Treasurer to elective office of Auditor and appointive office of Treasurer.
- b. Update on petition to the ND Governor for removal of the Burleigh County Auditor (Board approved during May 21, 2025, Special Meeting).
- c. Burleigh County Commission Public Comment Policy.
- d. Missouri Valley Complex purchase inquiry update (topically introduced during May 19, 2025, Meeting).
- e. Provident remodel finance options.

10. Other Business.

11. Adjourn.

The next regularly scheduled Commission meeting will be on June 16th, 2025.

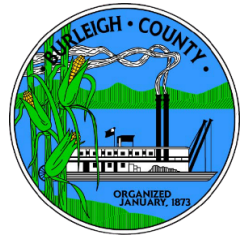
Mark Splonskowski

Burleigh County Auditor/Treasurer



Burleigh County Commission Special Meeting Agenda

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



May 21, 2025

5:00 PM

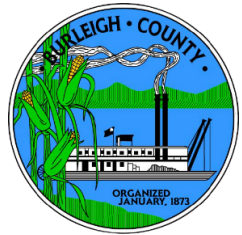
COUNTY COMMISSION

1. Meeting called to order.
2. Roll call of members.
3. Consideration of submitting a petition to the Governor to remove Auditor/Treasurer Splonskowski.
4. Discussion on preliminary resolution for the redesignation of Auditor/Treasurer.
5. Adjourn.

Mark Splonskowski
Burleigh County Auditor/Treasurer



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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May 19, 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 April 7, 2025, meeting minutes.
5. Comm. Munson:
 - a. Boat ramp dredging.
 - b. Kimball Bottoms Feasibility study.
 - c. Steckel Boat ramp improvements.
 - d. Kniefel boat ramp.

COUNTY COMMISSION

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration May 5, 2025, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Special use permits.
 - c. Liquor License renewals.
6. PUBLIC HEARING: Consideration of Sanford bond.
7. Address to the Commission regarding the petition to the ND Governor for the removal of the Burleigh County Auditor.
8. Chairman Bitner:
 - a. Consideration of submitting a petition to the Governor to remove Auditor/Treasurer Splonskowski.
 - b. Discussion on transfer of duties from Auditor/Treasurer

9. Discussion on preliminary resolution for the redesignation of Auditor/Treasurer.

10. Burleigh County Extension agent Kelsey Deckert:

- a. NDSU-Burleigh County Extension.

11. County Sheriff Leben:

- a. DOT traffic safety grant.

12. County Engineer Hall:

- a. Developer waiver request.
- b. Township Mileage Certification.

13. County Facilities Director Hook.

- a. Bids for the boiler replacement and heating upgrade.

14. County HR Director Binder:

- a. Health Insurance Review.

15. Finance Director Jacobs.

- a. Primary Residence Credit updates.
- b. Investment and bank documentation.

16. Auditor/Treasurer Splonskowski:

- a. Missouri Valley Complex purchase inquiry.
- b. Budget committee discussion.
- c. Parking lot transfer update.

17. Other business.

18. Adjourn.

The next regularly scheduled Commission meeting will be on June 2, 2025.

Mark Splonskowski

Burleigh County Auditor/Treasurer



Burleigh County Commission Meeting Agenda

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



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May 15, 2025

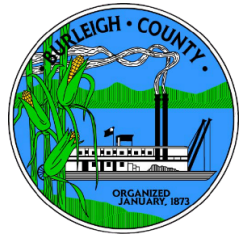
1:30 PM

1. Meeting called to order.
2. Roll call of members.
3. Consideration of bids and awards for the Provident remodel project
4. Adjourn.

Mark Splonskowski
Burleigh County Auditor/Treasurer



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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May 5, 2025

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY WEED BOARD

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the January 21, 2025 Weed Board minutes.
5. County Weed Officer Johnson:
 - a. Update.

COUNTY COMMISSION

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration April 21, 2025, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Special use permits.
 - c. Special event liquor permit.
 - d. Accepting Platted Right of Way.
 - e. 2nd Access Permit.
6. Chairman Bitner:
 - a. Burleigh County Parking lot transfer.
 - b. Primary Residence Credit.
 - c. Consideration of submitting a petition to the Governor to remove Auditor/Treasurer Splonskowski.
7. Discussion on preliminary resolution for the redesignation of Auditor/Treasurer.

8. PUBLIC HEARING: Petition to vacate section line.
9. Consideration of Sanford Bond.
10. County Planning Director Flanagan:
 - a. Amend Article 8 section 30 Data Centers.
11. County Finance Director Jacobs:
 - a. BMDC Sales Tax Bond Escrow Agreement.
12. County HR Director Binder:
 - a. 2024 Turnover Report.
 - b. 2026 Employee increase projections.
 - c. Leave sharing policy.
13. Consideration of Missouri Valley Complex bids and RFP submittals.
14. Other business.
15. Adjourn.

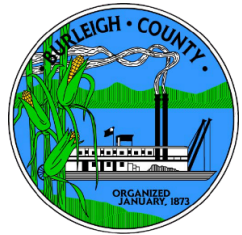
The next regularly scheduled Commission meeting will be on May 19th, 2025.

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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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.

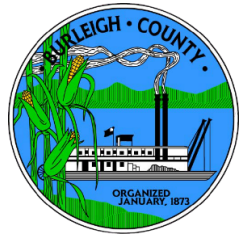
The next regularly scheduled Commission meeting will be on May 5th, 2025.

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.

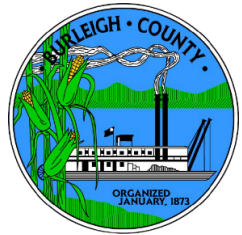
COUNTY COMMISSION.

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.

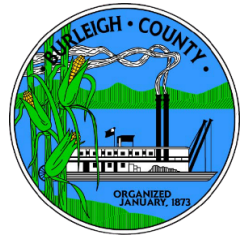
Mark Splonskowski

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

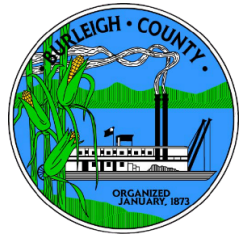
COUNTY COMMISSION

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



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



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.

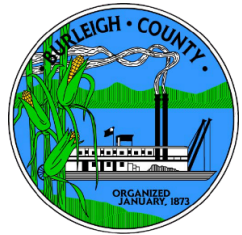
The next regularly scheduled Commission meeting will be on April 7th, 2025.

Mark Splonskowski

Burleigh County Auditor/Treasurer



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



Burleigh County Commission Meeting Agenda

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

Attend in Person | Watch live on Government Access Channels 2 or 602 | Listen to Radio Access 102.5 FM |
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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.

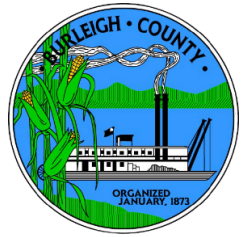
The next regularly scheduled Commission meeting will be on March 17th, 2025.

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.

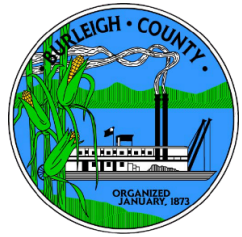
The next regularly scheduled Commission meeting will be on March 3rd, 2025.

Mark Splonskowski

Burleigh County Auditor/Treasurer



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



Burleigh County Commission Meeting Agenda

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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.

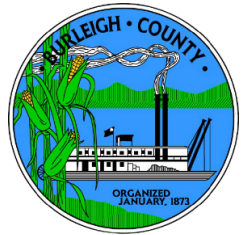
The next regularly scheduled Commission meeting will be on February 19th, 2025.

Mark Splonskowski

Burleigh County Auditor/Treasurer



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

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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.

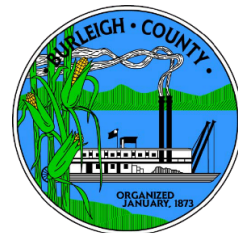
- d. Micro surfacing project.
- 7. County Planner Flanagan:
 - a. RRH Subdivision final subdivision and Zone change.
- 8. Sheriff Leben:
 - a. Quarterly report.
- 9. Continuation of Auditor/Treasurer discussion.
- 10. Chairman Bitner:
 - a. Burleigh County Investment Policy.
 - b. Audit Discussion.
 - 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
Unorganized Townships



Burleigh County Commission Meeting Agenda

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

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Special Meeting January 15, 2025

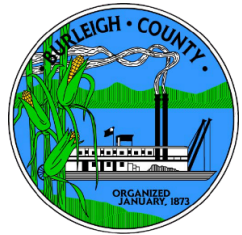
10:00 AM

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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Burleigh County Commission Meeting Agenda

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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