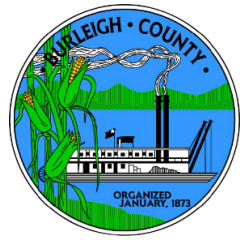




Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix
Unorganized Townships



Burleigh County Commission Special Meeting Notice/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 23, 2024

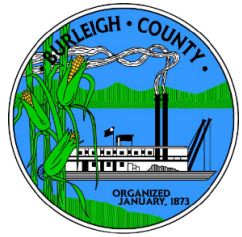
11:00 AM COUNTY COMMISSION

1. Meeting called to order by Chairman of the Board.
2. Roll call of members.
3. ARPA funds.
4. Request for audit of Burleigh County Finances.
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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December 16, 2024

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY COMMISSION

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the December 2, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Emmons County Emergency Management Service JPA.
6. County States Attorney Lawyer:
 - a. Victim/Witness grant funding.
 - b. Continuation of discussion regarding County Auditor/Treasurer.
7. John Fraase:
 - a. Courtroom name discussion.
8. County Finance Director Jacobs:
 - a. 2023 Investment Report; Q2 2024 & Q3 2024 Investment Returns.
9. County Auditor/Treasurer Splonskowski:
 - a. Investment clarification.
 - b. 2024 General Election Recap.
10. Chairman Bitner:
 - a. Continuation of Co2 pipeline discussion.
 - b. Standalone election computer discussion.
11. Consideration of Auxiliary Board applications.

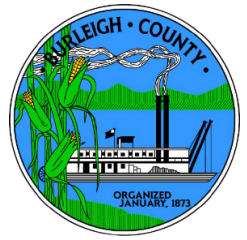
12. County Engineer Hall:
 - a. Developer Waiver Request.
 - b. 236th ST SE Bridge discussion.
13. Other business.
14. Adjourn.

The next regularly scheduled Commission meeting will be on January 6, 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

December 9, 2024

**2:00 PM
COUNTY COMMISSION**

NDSU Extension Burleigh County will be hosting a Holiday Open House, in which, all the commissioners will be invited.

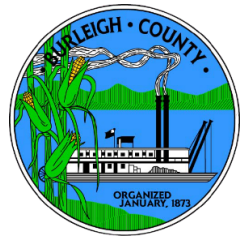
The open house will be held December 9th, 2024, from 2:00pm-6:00pm at the Burleigh County Extension Office (3715 E Bismarck Expressway, Bismarck, ND 58501).

A quorum of County Commissioners may be present, no County business will be conducted.

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

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

December 4, 2024

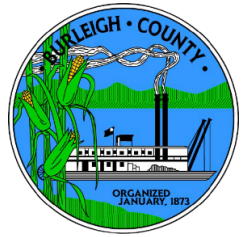
10:00 AM COUNTY COMMISSION

1. Meeting called to order by Chairman of the Board.
2. Roll call of members.
3. Motion to enter Executive session per **N.D.C.C. § 44-04-19.1(9)** regarding Carbon pipeline litigation.
4. Reconvene in open session.
5. Consideration of consensus reached in Executive session.
6. 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 |
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December 2, 2024

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

Administration of Oath of Office for newly elected Commissioners and other elected officials.

COUNTY COMMISSION

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the November 18, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
6. County Finance Director Jacobs:
 - a. Continuation of Q1 2024 Investment Report discussion- March 28, 2024 check.
7. County Auditor/Treasurer Splonskowski:
 - a. Quarter 1 2024 investment report clarification.
 - b. Final Budget clarification.
 - c. Consideration of amended 2025 meeting calendar.
8. County Engineer Hall:
 - a. Hwy 10 mill and overlay.
 - b. Request for consultant engineering on Hwy 10 project.
 - c. Authorization to advertise for bids.
9. Rachel Lukaszewski, Bismarck-Mandan MPO:
 - a. Arrive 2050 Metropolitan Transportation Plan.
10. County Planner Flanagan:
 - a. Wiese Subdivision.
 - b. Big Sky passenger rail letter of support.

11. County HR Director Binder:

- a. 2025 Holidays Approval from the Holiday Policy.

12. Sheriff Leben:

- a. Burleigh East renovation project and Fund Commitment.

13. Comm. Munson:

- a. Formal grievance discussion.

14. CO2 pipeline discussion.

15. Other business.

16. Adjourn.

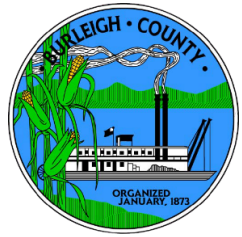
The next regularly scheduled Commission meeting will be on December 16th, 2024.

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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November 18, 2024

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY WEED BOARD

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the October 4, 2024 meeting minutes.
5. Chemical application bids for 2025 season.
6. Other Business.
7. Adjourn.

COUNTY COMMISSION

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the October 18, special meeting minutes and November 4, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Check replacement.
6. Bismarck Parks and Rec. Operations Manager Dave Mayer:
 - a. Special Road Funds Grant.
7. Comm. Munson:

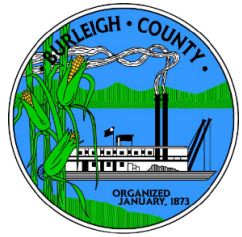
- a. Missouri Valley Complex. Zoning amendment from PUD to Public.
8. County Engineer Hall:
 - a. Proposed project priority list.
 - b. Award of bids for Motor graders.
9. Sheriff Leben:
 - a. Handgun replacement project.
 - b. Back the Blue grant program update.
10. County Auditor/Treasurer Splonskowski:
 - a. Executive meeting minutes discussion.
11. County Finance Director Jacobs:
 - a. 2024 First Quarter investment report.
12. Other business.
13. Adjourn.

The next regularly scheduled Commission meeting will be on December 2, 2024.

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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November 4, 2024

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY COMMISSION

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the October 10th special meeting minutes and October 21st meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
 - c. Check replacements.
 - d. 2nd access permits.
6. County Engineer Hall:
 - a. **PUBLIC HEARING:** Jake Brake Ordinance.
 - b. Accepting Platted Right of Way.
7. Sheriff Leben:
 - a. Attendant care shelter agreement.
 - b. 2024 Justice Assistance Grant.
 - c. Salary variance request.
8. Comm. Munson:
 - a. Auxiliary board applications.
9. Comm. Schwab:
 - a. Update on CO2 Pipeline.
10. Other business.
11. Adjourn.

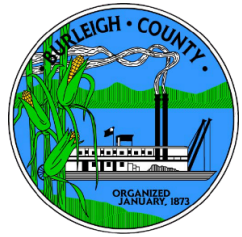
The next regularly scheduled Commission meeting will be on November 18, 2024.

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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October 21, 2024

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY PARK BOARD

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the July 15, 2024 meeting minutes.
5. Parks Update.
6. Other Business.
7. Adjourn.

COUNTY COMMISSION

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the October 7, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
 - c. Check replacements.
6. Engineer Hall:
 - a. PUBLIC HEARING: Vacation of excess right of way.
 - b. Maintenance Certification.
 - c. Highway 10 weight limits.
7. Bravera Insurance presentation.

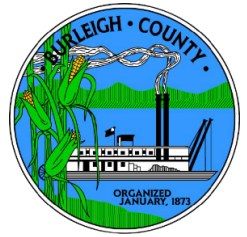
8. City Recreation discussion.
9. County Planner Flanagan:
 - a. Makedonski Subdivision.
 - b. Cherney Morrissette Subdivision.
10. Finance Director Jacobs:
 - a. Unclaimed property list.
11. County Sheriff Leben:
 - a. Capital Electric rate fee agreement.
 - b. Burleigh East renovation project.
12. Auditor/Treasurer Splonskowski:
 - a. Delinquent tax list minimum sales price approval.
13. Garrison Diversion discussion.
14. Other business.
15. Adjourn.

The next regularly scheduled Commission meeting will be on November 4, 2024.

Mark Splonskowski
Burleigh County Auditor/Treasurer



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



Burleigh County Commission Meeting Agenda

Teleconference

Dial-in number: 267-807-9495

Access Code: 334-014-240

(Press the # sign after entering access code)

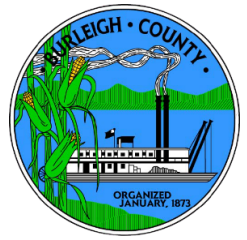
October 18, 2024

11:00 AM

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Affirm October 12, 2024, Fire Emergency and Burn Restrictions through November 15, 2024.
4. Adjourn.



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



Burleigh County Commission Special Meeting Notice/Agenda

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

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October 10, 2024

3:00 P.M.

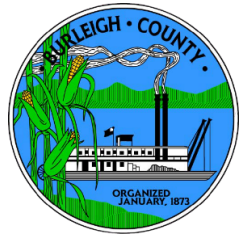
COUNTY COMMISSION

1. Meeting called to order by Chairman of the Board.
2. Roll call of members.
3. Review and consideration of Provident Building bid Package 1 (water line).
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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October 7, 2024

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY COMMISSION

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the September 16, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
6. County Engineer Hall:
 - a. PUBLIC HEARING Vacation of excess Right of Way.
 - b. Consideration of Jake Brake ordinance.
 - c. County Highway 10.
 - d. Authorization to advertise for bids.
 - e. Authorization to sell used Equipment.
 - f. Annual fee schedule.
 - g. Developer Waiver Request.
 - h. Township/County Maintenance agreement.
7. County Planning Director Flanagan:
 - a. Aberle 2nd Subdivision.
 - b. Membership in Government Partners Program.
8. Bismarck/Burleigh Public Health JPA discussion.
9. City Recreation JPA discussion.
10. Garrison Diversion discussion.

11. County 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. Final budget meeting recap.

12. Comm. Munson:

- a. NDACO Conference.

13. Chairman Bitner:

- a. Provident Building bid package 1 (water line) bid opening is October 10, 2024, 2:00 PM, First floor conference room.
- b. Schedule Special Commission meeting at 3:00 PM to award contract for completion this fall.

14. Other business.

15. Adjourn.

The next regularly scheduled Commission meeting will be on October 21, 2024.

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 16, 2024

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY COMMISSION

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the September 4, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
 - c. Second access permit request.
6. Comm. Munson:
 - a. Provident Building remodel project discussion.
7. County Planner Flanagan:
 - a. Consideration of Fireworks ordinance.
8. Public Health Director Renae Moch:
 - a. Bismarck-Burleigh Public Health update.
9. County Engineer Hall:
 - a. 2nd approach permits.
10. Sheriff Leben:
 - a. 2024/2025 North Dakota Dept. of Transportation Traffic safety Grant.
11. County Auditor Splonskowski:
 - a. Crossroads Bar Liquor License application.

12. County Finance Director Jacobs:

- a. Continuation of Property Tax estimates discussion.

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, 2025. 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 published estimates.

- Open **PUBLIC HEARING** regarding Final 2025 Budget • Motion to approve appropriate (maximum) levies for the Unorganized Townships.
- Motion to Adopt 2025 Final Budget & appropriate 2024 mill levies.

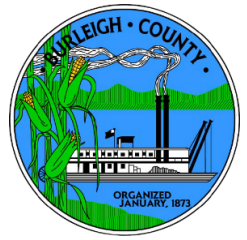
14. Adjourn.

The next regularly scheduled Commission meeting will be on October 7, 2024.

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

First Floor Conference room, City/County Office Building, 221 N 5th St, Bismarck

September 11, 2024

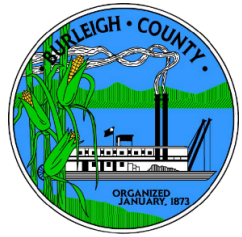
**3:30 PM
COUNTY COMMISSION**

1. Meeting called to order by Chairman of the Board.
2. Roll call of members.
3. Property Tax estimates discussion.
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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September 4, 2024

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY COMMISSION

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the August 19, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
 - c. Check replacement.
6. Burleigh County School Reorganization Committee applications.
7. County engineer Hall:
 - a. Petition to vacate roadway right of way.
 - b. 2nd approach permits request.
 - c. Developer Waiver request.
8. HR Director Binder:
 - a. Risk Management Policy and 2025 Benefits Open Enrollment.
9. County Recorder Hanson:
 - a. Salary variance request.
10. Comm. Munson:
 - a. Bismarck Burleigh Public Health Services JPA.
11. Comm. Schwab:
 - a. Update on and discussion on the Co 2 pipeline.

12. County Planner Flanagan:

- a. Present the Findings of the August 29, 2024 Planning Commission Meeting:
Amendments to Article 8 Section 28.

13. Other business.

14. Adjourn.

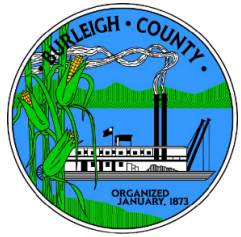
The next regularly scheduled Commission meeting will be on September 16, 2024.

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 19, 2024

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY WEED BOARD

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the August 5, 2024, meeting minutes.
5. Discussion of minute approval process.
6. Other business.
7. Adjourn.

COUNTY COMMISSION

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the August 5, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
 - c. 2025 City IT services Contract.
6. Bismarck City Planning Manager Daniel Nairn:
 - a. Bismarck Renaissance Zone program.
7. County Planner Flanagan:

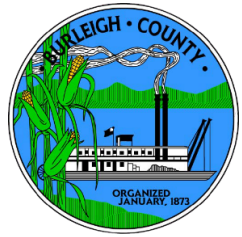
- a. Consideration of special use permit appeal.
8. County Engineer Hall:
 - a. Developer waiver requests.
 - b. 2025 Highway budget clarification.
9. Sheriff Leben:
 - a. Burleigh East remodel update.
10. County Finance Director Jacobs.
 - a. Sales Tax Bond update.
11. Chairman Bitner:
 - a. Request to hold an executive session under North Dakota Century Code Section 44-04-19.1(9) regarding contract negotiation/negotiation strategy.
12. Other business.
13. Adjourn.

The next regularly scheduled Commission meeting will be on September 4, 2024.

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 5, 2024

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY WEED BOARD

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the July 1, 2024, meeting minutes and bills.
5. Update and discussion on approval of bills.
6. Other business.
7. Adjourn

COUNTY COMMISSION

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the July 15, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
6. Planning Director Flanagan:
 - a. Zoning change for Burleigh County Soil Conservation District.
 - b. Appeal of special use permit.
7. County Engineer Hall:
 - a. 2025 budget adjustments.
8. County Sheriff Leben:

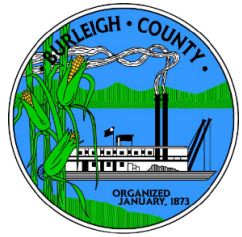
- a. Quarterly jail report.
9. County Auditor Splonskowski/ County Finance Director Jacobs:
 - a. Preliminary Budget Discussion.
10. County Finance Director Jacobs.
 - a. Sales tax bond escrow fund.
 - b. Financial Statement Audit report.
11. Chairman Bitner:
 - a. Digitalization of County records.
12. County HR Director Binder:
 - a. Tyler Technologies Infinite Vision HR Module Implementation.
 - b. Finance Director and Deputy Finance Director Job Description.
13. Other business.
14. Adjourn.

The next regularly scheduled Commission meeting will be on August 19, 2024.

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 15th, 2024

8:30 AM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY PARK BOARD

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Consideration of the June 3rd, 2024, minutes and bills.
4. Discussion on boat ramps for 2025-2026
5. Update on ramp dredging.
6. Keelboat boat ramp discussion.

COUNTY COMMISSION

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration and approval of the July 1st, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. 2nd Access permit.
 - c. Applications for licenses, raffles, and special events permits.
6. Lignite Energy Council update.
7. Lewis and Clark development Group.
8. County Engineer Hall:
 - a. Accepting platted right of way.
9. Emergency Manager Senger:

- a. Cost Share with the Burleigh County Water Resource District for the National Flood Insurance Community Rating System initial application.
10. Finance Director Jacobs.
 - a. Update on audited General Fund Reserves.
 - b. Estimate of Year-end General Fund reserves.
 11. Comm. Munson.
 - a. Missouri Valley Complex Committee request.
 12. Auditor/Treasurer Splonskowski:
 - a. Preliminary budget review.
 - b. Motion to adopt preliminary budget and call for final budget hearing September 16th, 2024.
 13. Enter into Executive Session under N.D.C.C. 44-04-18.4(7) for Provident Building Remodel Architectural Plan Review.
 14. Reconvene in open session.
 15. Other business.
 16. Adjourn.

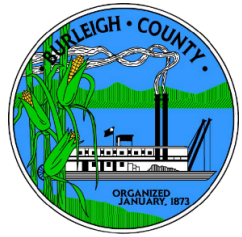
The next regularly scheduled Commission meeting will be on August 5th, 2024.

The meeting will begin at 8:30 A.M July 15th and will run until adjourned or 5:00 P.M at the latest. If needed, the Commission will recess and reconvene at 8:30 A.M July 16th.

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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July 1, 2024

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY COMMISSION

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the June 17, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
 - c. Second Access permit application.
6. Vision Zero Coordinator Theresa Liebsch:
 - A. Vision Zero update.
7. County Engineer Hall:
 - a. **PUBLIC HEARING** for section line vacation request.
8. County Planning Director Flanagan:
 - a. Variance request.
9. Finance Director Jacobs:
 - a. Detention Center Sales tax bond update.
 - b. Continuation of Detention Center maintenance fund discussion.
10. Sheriff Leben:
 - a. Burleigh East discussion.
11. Elections Coordinator Hart:
 - a. Primary Election recap.

12. Comm. Bakken.
 - a. BNSF Railway update.
13. Other business.
14. Adjourn.

COUNTY WEED BOARD

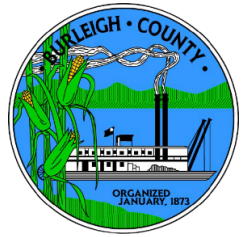
1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Consideration of the June 17, 2024, minutes, and bills.
4. Discussion on temporary worker.
5. Other business.
6. Adjourn.

The next regularly scheduled Commission meeting will be on July 15, 2024.

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 17, 2024

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY COMMISSION

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration and approval of the May 31st, 2024, special meeting minutes and June 3rd, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Check replacement.
 - c. Applications for licenses, raffles, and special events permits.
6. U.S Fish and Wildlife Service:
 - a. Potential land purchase within the county.
7. County Planning Director Flanagan:
 - a. Appeal of complaint.
 - b. Fleck Subdivision.
 - c. Riverside 3rd Subdivision.
 - d. Peaceful View final plat.
8. Metropolitan Planning Organization Executive Director Rachel Lukaszewski:
 - a. Request to Consider the 2024 Urban Functional Classification System.
9. County Engineer Hall:
 - a. Underground Easement Request.

10. County Finance Director Jacobs:

- a. Detention Center sales tax update.
- b. Detention Center capital improvement and maintenance fund discussion.

11. Auditor/Treasurer Splonskowski:

- a. Crossroads Tavern Liquor License application.

12. Other business.

13. Adjourn.

COUNTY WEED BOARD

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Consideration of Herbicide bid, and Chemical applicator bid results.
4. Other business.
5. Adjourn.

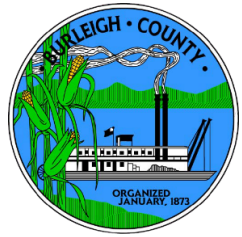
The next regularly scheduled Commission meeting will be on July 1st, 2024.

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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June 3, 2024

3:00 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 by Chaplain*

COUNTY PARK BOARD

1. Meeting called to order.
2. Consideration of the May 6, 2024, meeting minutes and bills.
3. Roll call of members
4. Kniefel Boat Ramp Dredging.

COUNTY COMMISSION

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.

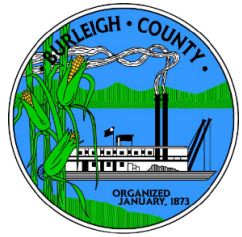
4. Consideration of the May 20, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
6. Planning Director Flanagan:
 - a. Appeal of complaint.
7. HR Director Binder:
 - a. Timekeeping and Payroll RFP update.
8. Sheriff Leben:
 - a. Burleigh East renovation.
9. Engineer Hall:
 - a. Petition to vacate section line.
 - b. Stormwater Easement.
10. Comm. Schwab:
 - a. Discussion on amending the 2024 Weed Board budget.
11. Other Business
12. Adjourn.

The next regularly scheduled County Commission meeting will be on June 17th, 2024.

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 20, 2024

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY COMMISSION

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration and approval of the May 6, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
6. Sheriff Leben:
 - a. Burleigh East renovation project.
 - b. Crossroads Tavern Liquor License renewal.
 - c. Variance to Burleigh County Policy.
7. County Engineer Hall:
 - a. Township mileage certification.
 - b. Developer Waiver Request.
 - c. Weight limits variance.
 - d. Developer Agreement.
 - e. Underground easement request.
8. Extension Agent Kelsey Deckert:
 - a. Office closure dates.
9. County Human Resources Director Pam Binder:
 - a. Burleigh County Health Insurance Plan Summary.

b. Health Insurance Committee Recommendations.

10. Finance Director Leigh Jacobs:

1. Burleigh/Morton Detention Center sales tax bond.

a. Update on escrow fund,

b. Timing and next steps,

c. Repurchase options,

d. Request for Commission approval.

11. County Planning Director Flanagan:

a. City of Lincoln Service Agreement.

b. CRS Application.

12. Comm. Munson:

a. Request for funding for the Lewis and Clark Development group.

13. Chairman Bitner:

a. CCUS, Carbon Capture Utilization and Storage.

b. Discussion on the U.S Army Corps of Engineers Section 58 Permit.

14. Other business.

15. Adjourn.

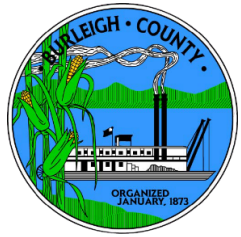
The next regularly scheduled Commission meeting will be on June 3rd, 2024.

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 6, 2024

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 October 2, 2023, minutes, and March 18, 2024, minutes and bills.
4. Driscoll Park.
5. Kimball Bottoms.
6. Kniefel Boat ramp.
7. Other Business.
8. Adjourn.

COUNTY COMMISSION

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration and approval of the April 15, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
 - c. Second access permits.

6. County Engineer Hall:
 - a. **PUBLIC HEARING** on petition to vacate section line.
7. County Planning Director Flanagan:
 - a. Baker Subdivision final plat.
 - b. **PUBLIC HEARING** on amendment to the Burleigh County Zoning Ordinance.
8. County Sheriff Leben:
 - a. Retirement Release of Law enforcement K-9.
 - b. Burleigh East Renovation Project.
9. Finance Director Jacobs:
 - a. County Jail maintenance fund.
 - b. Burleigh/Morton County Detention Center bond update.
 - c. Budget Committee/hearings.
10. States Attorney Lawyer:
 - a. Request to convert an Attorney I position into an Investigator position.
11. Comm. Munson:
 - a. Request for funding for the Lewis and Clark Development group.
 - b. Missouri Valley Complex Committee request.
12. Chairman Bitner:
 - a. ETA Stormwater drainage.
 - b. Carbon Capture utilization and storage, Pipeline update.
13. Auditor/Treasurer Splonskowski:
 - a. Bids for the Missouri Valley Complex farmland.
14. Other Business.
15. Adjourn.

BURLEIGH COUNTY WEED BOARD.

1. Meeting called to order.
2. Roll call of members.
3. Approval of the January 17th, 2024, meeting minutes.
4. Discussion on weed officer position and contracted applicator services.
5. Other business.

6. Adjourn.

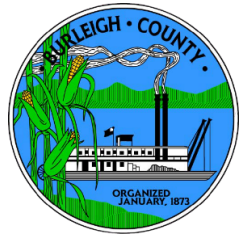
7. The next regularly scheduled Commission meeting will be on May 20th, 2024.

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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April 15, 2024

5:00 PM

COUNTY COMMISSION

Invocation and Pledge of Allegiance presented by Chaplain.

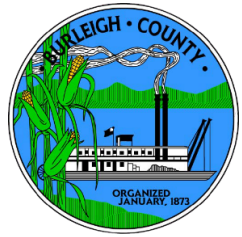
1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of agenda.
4. Consideration and approval of the April 1, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, gaming site authorization and special events permits.
 - c. Resolution authorizing County Auditor/Treasurer to make payment upon demand for invoices for appointed County Coroner.
6. Lewis and Clark Development Group Executive Director Brent Ekstrom.
7. Sheriff Leben:
 - a. Detention Center report.
8. Comm. Munson:
 - a. Bismarck Burleigh Public Health.
9. Auditor/Treasurer Splonskowski:
 - a. Missouri Valley Complex lease.
10. Other Business
11. Adjourn.

The next regularly scheduled Commission meeting will be on May 6th, 2024.

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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April 1, 2024

5:00 PM

COUNTY COMMISSION

Invocation and Pledge of Allegiance presented by Chaplain.

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration and approval of the March 18, 2024, meeting minutes and bills and the February 27, 2024, special meeting minutes.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, gaming site authorization and special events permits.
6. Telecommunications Week Proclamation.
7. County Human Resources Director Binder:
 - a. Employee Turnover report.
 - b. RFP – Draft for Timekeeping, Payroll and HRIS System.
 - c. Salary variance request.
8. County Finance Director Jacobs:
 - a. Update on Detention Center sales Tax.
 - b. 2023 Year-end budget variance and General Fund balance update.
9. County Engineer Hall:
 - a. County Highway 10 mill and overlay project concurrence letter.

- b. Petition to vacate section line.
- c. Award of bids for chip seal projects.
- d. Award of bids for Special Assessment District #76.
- e. Approve selection of consultant firm for Hwy 10 mill and overlay.

10. County Sheriff Leben:

- a. Traffic safety grant.
- b. Update on Detention Center Lawsuit.

11. Comm. Munson:

- a. Home Rule Charter measure discussion.

<https://www.youtube.com/watch?v=A4UDOIQJV0Y>

12. Auditor/Treasurer Splonskowski:

- a. Missouri Valley Complex land lease discussion.

13. Other Business

14. Adjourn.

The next regularly scheduled Commission meeting will be on April 15th, 2024.

Mark Splonskowski

Burleigh County Auditor/Treasurer



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



Burleigh County Commission and Park Board Meeting Agenda

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

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March 18, 2024

5:00 PM

COUNTY PARK BOARD

1. Meeting called to order.
2. Roll call of members
3. Kimball Bottoms cleaning station.
4. Kimball Bottoms dredging.

COUNTY COMMISSION

Invocation and Pledge of Allegiance presented by Chaplain.

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration and approval of the March 4, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
6. County Engineer Hall:
 - a. Award of grazing land bids.
 - b. Award of gravel hauling bid.
 - c. Award of pavement marking bid.
 - d. Award of dust control bid.
 - e. Award of gravel crushing bid.
7. Finance Director Jacobs:
 - a. Detention Center Sales Tax Bond update.

8. Commissioner Munson:
 - a. Home Rule Charter Ballot Language.
 - b. Missouri Valley Complex committee applications.

9. Election Coordinator, Lisa Hart
 - a. Appointment of Election Inspectors
 - b. Resolution regarding County Employee Poll Workers

10. Auditor/Treasurer Splonskowski
 - a. Fill position in the Bismarck Planning Commission.

11. Other Business

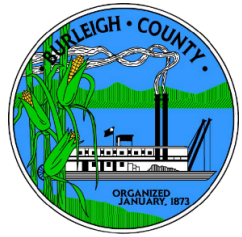
12. Adjourn.

The next regularly scheduled Commission meeting will be on April 1st, 2024.

Mark Splonskowski
Burleigh County Auditor/Treasurer/Tax



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



Burleigh County Commission Meeting Agenda

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March 4, 2024

5:00 PM

COUNTY COMMISSION

Invocation and Pledge of Allegiance presented by Chaplain.

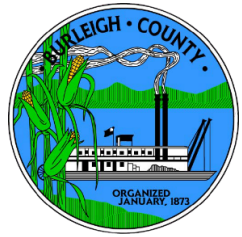
1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration and approval of the February 21, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
 - c. Painted Woods Township Service Agreement.
6. County Planning Director Flanagan:
 - a. Special use permit.
7. County HR Director Binder:
 - a. Travel Reimbursement Policy
 - b. Electronic Communication Devices & Internet Usage Policy
 - c. Weed Control Officer Job Description and Update
8. Deputy Auditor/Treasurer Caya:
 - a. Applications for Bismarck Planning and Zoning Commission.
9. County Engineer Hall
 - a. Vacate Section Line – Public Hearing
10. Other Business
11. Adjourn.

The next regularly scheduled Commission meeting will be on March 18th, 2024.

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 21, 2024

5:00 PM

COUNTY COMMISSION

Invocation and Pledge of Allegiance presented by Chaplain.

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration and approval of the February 5, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
 - c. Morton County MOU.
 - d. City Abatement.
6. County Tax Director Allan Vietmeier:
 - a. State tax credit.
7. Assistant County engineer Daniel Schriock:
 - a. Developer Waiver Request.
8. States Attorney Lawyer:
 - a. Public Service Commission order.
9. Auditor/Treasurer Splonskowski:
 - a. Funds transfer request.
10. Other Business
11. Adjourn.

The next regularly scheduled Commission meeting will be on March 4th, 2024.

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 5, 2024

5:00 PM

COUNTY COMMISSION

Invocation and Pledge of Allegiance presented by Chaplain.

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration and approval of the January 17, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
 - c. Check Replacement.
 - d. Second access permit
6. County Engineer Hall:
 - a. **PUBLIC HEARING:** Petition to vacate section line.
 - b. Authorization to advertise for bids.
 - c. Petition to vacate section line.
 - d. Award of bids.
7. County Planning Director Flanagan:
 - a. Appeal of special use permit application.
 - b. FEMA Letter of final determination.
8. County Finance Director Jacobs:
 - a. Detention Center sales tax update.
9. Comm. Munson:
 - a. Home Rule Charter ballot language.
 - b. Request for Easement across Missouri Valley Complex for city sewer.
 - c. Missouri Valley Complex Committee.
10. Chairman Bitner:

a. Provident Building RFP award.

11. Election Coordinator Hart:

a. Election worker update.

12. Other Business

13. Adjourn.

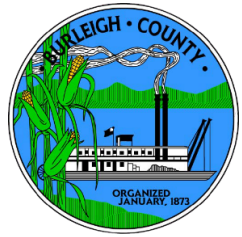
The next regularly scheduled Commission meeting will be on February 21st, 2024.

Mark Splonskowski

Burleigh County Auditor/Treasurer/Tax



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)

January 17, 2024

5:00 PM

COUNTY WEED BOARD

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Review of Rod Backman weed bill.
4. Discussion about future meetings location and recording.
5. Other Business.
6. Adjourn.

COUNTY COMMISSION

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Invocation and Pledge of Allegiance presented by Chaplain.
4. Approval of Agenda.
5. Public comment (excluding public hearing items.)
6. Consideration and approval of the January 3rd, 2024, meeting minutes and bills.
7. Consent Agenda:
 - a. Abatements.
 - b. 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).
 - c. Designation of depositories.
 - d. Applications for licenses, raffles, and special events permits.
 - e. Check replacement.
 - f. Second Access permit request.
8. Assignment of portfolios.

9. County Engineer Hall:

- a. PUBLIC HEARING on petition to vacate section line.
- b. 2024 Project priority list.

10. Commissioner Schwab:

- a. State Property Tax credit.

11. Daniel Schwartz:

- a. MOU between Burleigh County and the University of Mary.

12. Sheriff Leben:

- a. Quarterly Report.

13. Chairman Bitner:

- a. Official appointment of Leigh Jacobs as County Finance Director.
- b. Provident Building RFP for fan coil piping replacement.
- c. Election status update.

14. Comm. Munson:

- a. Fair Board discussion.

15. Other Business.

Adjourn.

The next regularly scheduled Commission meeting will be on February 5th, 2024.

Mark Splonskowski

Burleigh County Auditor/Treasurer/Tax



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



Burleigh County Commission Meeting Agenda

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January 3, 2024

5:00 PM

COUNTY COMMISSION

1. Meeting called to order, board reorganization (election of chair & vice-chair) and assignment of portfolios.
2. Roll call of members.
3. Invocation and Pledge of Allegiance presented by Chaplain.
4. Approval of Agenda.
5. Public comment (excluding public hearing items.)
6. Consideration and approval of the December 18th, 2023, meeting minutes and bills.
7. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
8. County planner Flanagan:
 - a. Braunagel Subdivision.
 - b. Apple Creek Township Joint Powers Agreement.
9. County Engineer Hall:
 - a. Petition to vacate section line.
 - b. Authorization to advertise for bids.
 - c. Authorization to advertise for bids, Highway 10 project.
 - d. Engineering services for the Hwy 10 project.
 - e. 2024 Project Priority list.
 - f. Developer Waiver Request.
10. Commissioner Munson:

a. Equine and Ag Center discussion.

11. Elections Coordinator Hart:

a. Precinct split update.

12. Auditor/Treasurer Splonskowski:

a. Update on interest earnings and department unused funds.

b. Consideration of Auxiliary board applications.

c. Rod Backman Weed bill.

13. Other Business

14. Adjourn.

The next regularly scheduled Commission meeting will be on January 17th, 2024.

Mark Splonskowski

Burleigh County Auditor/Treasurer