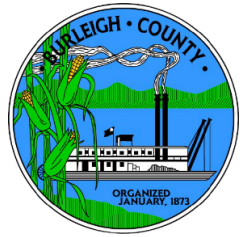




Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix
Unorganized Townships



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)

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. County Engineer Hall:

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

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

Mark Splonskowski
Burleigh County Auditor/Treasurer



Burleigh County Weed Board Agenda

Burleigh County Shop Apple Creek Room 8100 43rd Ave NE Bismarck, ND

October 4th, 2024

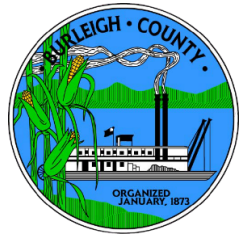
10:00 A.M.

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 and approval of the August 19, 2024, meeting minutes.
5. County Weed Officer Johnson:
 - a. Website Setup update.
 - b. Roadway spraying update.
 - c. Soil Conservation discussion.
 - d. Chemical sales and ordering.
 - e. Insurance update.
 - f. Chemical Applicators 2025 contract review.
6. Other business.
7. 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 |
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)

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:

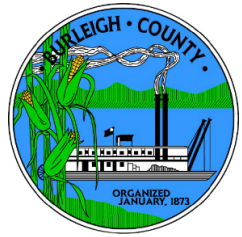
- a. Quarterly jail report.
9. County Auditor Splonskowski/ County Finance Director Jacobs:
 - a. Preliminary Budget Discussion.
10. County Finance Director Jacobs.
 - a. Sales tax bond escrow fund.
 - b. Financial Statement Audit report.
11. Chairman Bitner:
 - a. Digitalization of County records.
12. 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

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)

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

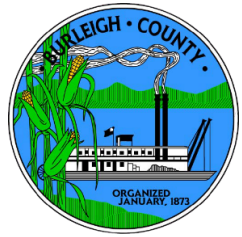
1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Consideration of the June 17, 2024, minutes, and bills.
4. Discussion on temporary worker.
5. Other business.
6. Adjourn.

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

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)

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.

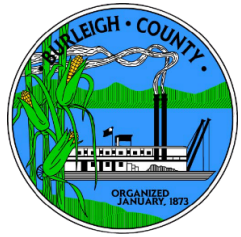
The next regularly scheduled Commission meeting will be on July 1st, 2024.

Mark Splonskowski

Burleigh County Auditor/Treasurer



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



Burleigh County Commission Meeting Agenda

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)

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

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. Sherrif Leben:

- a. Quarterly Report.

13. Chairman Bitner:

- a. Official appointment of Leigh Jacobs as County Finance Director.
- b. Provident Building RFP for steam 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