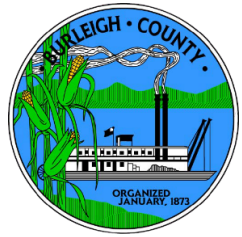




Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix  
Unorganized Townships



## Burleigh County Commission Meeting Agenda

Tom Baker Meeting Room, City/County Office Building, 221 N 5<sup>th</sup> 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 17<sup>th</sup>, 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 20<sup>th</sup>, 2024.

*Mark Splonskowski*

Burleigh County Auditor/Treasurer