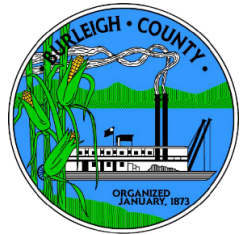




Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix
Unorganized Townships



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 5, 2026

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

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 15th, 2025, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Designation of Public Depositories.
 - c. Resolution authorizing County 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 Treasurer to make payment upon demand for all invoices for the appointed County Coroner.
 - e. 2026 I.T Contract.
6. County Highway Department:
 - a. Authorization to Advertise for bids.
 - b. Acceptance of platted right of way.
 - c. Developer Waiver request.
7. County Planning Director Flanagan:
 - a. Spring Coulee Subdivision.
 - b. Huez Final Subdivision.
 - c. Attorney Retainer Agreement.
8. Human Resources Director Binder:
 - a. Burleigh County Job Openings and Data Insights for 2025.

9. Auditor Splonskowski:

- a. City/County building leases.
- b. Auxiliary Board Applications.

10. Other Business.

11. Adjourn.

The next regularly scheduled Commission meeting will be on January 20th, 2026.

Mark Splonskowski

Burleigh County Auditor