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 or Dakota Media Access Facebook Live | Replay later from freetv.org

May 4th, 2026

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 April 20, 2026, meeting minutes.
5. PUBLIC COMMENT. *Restricted to Burleigh County residents and landowners*.
6. Campground discussion.
7. Discuss the bid to clean the vault toilets at parks.
8. Other Business.
9. Adjourn.

COUNTY COMMISSION

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of April 20th, 2026, meeting minutes and bills.

5. **PUBLIC COMMENT.** *Restricted to Burleigh County residents and landowners.*

6. Consent Agenda:
    a. Abatements.
    b. Special event permits.
    c. Liquor Licenses.

7. **PUBLIC HEARING:** OHV Ordinance.

8. Daymon Mills, Morton Township Chairman:
    a. Floodplain Resolution.

9. Funatix Events:
    a. 250th Anniversary Celebration.

10. Mike Berg, Apex Engineering Group:

a. Sanitary Sewer Easement.

11. Taylor Schmidt, Interim Finance Director.
    a. Discover Merchant Settlement

12. Daniel Schriock, County Engineer:
    a. Project 0193 SAD #78 Ponderosa Riverside Village - Award of Bid.
    b. Project 1006(26)2 Township Gravel Hauling 2026 - Award of Bid.
    c. JFP Foxhaven – Acceptance of ROW.
    d. Klatte Subdivision – Pavement Waiver Request.
    e. **Public Hearing** – Right or Way Vacation Request.
    f. 2nd Approach Request – Denial Appeal.
    g. New Utility Company – Permit Request.

13. Kelly Leben, Sheriff:
    a. VFW Post #1326 cash donation.

14. Commissioner Munson:
    a. MVC mowing quote.
    b. Fire ban amendment.

15. Chairman Bitner:
    a. Multi hazard mitigation plan.

16. Other Business.

17. Adjourn.

The next regularly scheduled Commission meeting will be on May 18th, 2026.

Mark Splonskowski
Burleigh County Auditor

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

Burleigh County Commission Meeting Agenda

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April 20th, 2026

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 March 16, 2026, meeting minutes.
5. **PUBLIC COMMENT**. *Restricted to Burleigh County residents and landowners.*
6. Commissioner Munson:
    a. Kimball Bottoms Dredging.
    b. Kniefel Boat ramp Dredging.

7. Other Business.
8. Adjourn.

COUNTY COMMISSION

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of April 6th, 2026, meeting minutes and bills.

5. **PUBLIC COMMENT.** *Restricted to Burleigh County residents and landowners.*

6. Consent Agenda:
    a. Abatements.
    b. Special event permits.
    c. Mobile Home PRC Abatements.

7. Daymon Mills, Morton Township Chairman:
    a. Floodplain Resolution.

8. Bravera Insurance advisor Scott Faehnrich:
    a. NDIRF insurance.

9. Keli McDonald, Bismarck Library:
    a. County Library Summer Activities Update.

10. Assistant County Engineer Einrem:
    a. Master Mechanic Position.
    b. Construction Engineering RFP – Moffit Road Improvements.

11. Sheriff Leben:
    a. Quarterly Jail Report.
    b. ND DOT Traffic Safety Grant Amendment.
    c. Salary Variance for Jail Nurse-LPN.
    d. Salary Adjustment for Jail Nurse-LPN.

12. Jacob Achtenberg, Facilities Director:
    a. Maintenance Level 3.

13. County Planning Director Flanagan:
    a. CJB Subdivision.
    b. EAH Subdivision.
    c. Variance request.

14. HR Director Binder:
    a. Burleigh County Health Insurance Plan Update.
    b. Burleigh County Employee Data Insights Update.

15. Commissioner Schwab:
    a. Garrison Diversion Discussion.
    b. Public notice Discussion.

16. Commission continued items:
    a. OHV Ordinance and resolution discussion.

17. Other Business.

18. Adjourn.

The next regularly scheduled Commission meeting will be on May 4th, 2026.

Mark Splonskowski
Burleigh County Auditor

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

Burleigh County Commission Meeting Agenda

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February 17th, 2026

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 January 5, 2026, meeting minutes.
5. **PUBLIC COMMENT**. Restricted to Burleigh County residents and landowners.
6. Commissioner Munson:
    a. Consideration of Kniefel Landing Fish Cleaning Station O&M Agreement.
    b. Park Maintenance Tech Job Description.

7. Other Business.
8. Adjourn.

COUNTY COMMISSION

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of January 29th special meeting minutes and February 2nd, 2026, meeting minutes and bills.

5. **PUBLIC COMMENT.** *Restricted to Burleigh County residents and landowners.*

6. Consent Agenda:
    a. Abatements.
    b. Special event permits.
    c. 2nd approach permits.

7. John Bollinger:
    a. 250th Anniversary Celebration.

8. County Engineer Schriock:
    a. Purchase agreement and payment.
    b. Sale of Equipment.
    c. Authorization to advertise for tractor bids.
    d. Purchase agreement and payment for skid steer.
    e. Proposed 2026 Construction Program.
    f. Ponderosa Riverside Village resolution.
    g. Authorization to advertise for road project bids.

9. HR Director Binder:
    a. Finance/Treasurer Department Structure and RFP
    b. Highway Department Follow up.

10. County Auditor Splonskowski:
    a. Auxiliary board applications.

11. Commissioner Munson:
    a. Missouri Valley Complex Committee request.

12. Continued Commission items:
    a. Off Highway Vehicle Ordinance discussion.

13. Other Business.

Adjourn.

The next regularly scheduled Commission meeting will be on March 2nd, 2026.

Mark Splonskowski
Burleigh County Auditor