



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 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