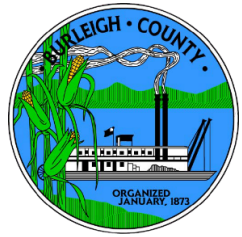




Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix
Unorganized Townships



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)

February 5, 2024

5:00 PM

COUNTY COMMISSION

Invocation and Pledge of Allegiance presented by Chaplain.

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 January 17, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
 - c. Check Replacement.
 - d. Second access permit
6. County Engineer Hall:
 - a. **PUBLIC HEARING:** Petition to vacate section line.
 - b. Authorization to advertise for bids.
 - c. Petition to vacate section line.
 - d. Award of bids.
7. County Planning Director Flanagan:
 - a. Appeal of special use permit application.
 - b. FEMA Letter of final determination.
8. County Finance Director Jacobs:
 - a. Detention Center sales tax update.
9. Comm. Munson:
 - a. Home Rule Charter ballot language.
 - b. Request for Easement across Missouri Valley Complex for city sewer.
 - c. Missouri Valley Complex Committee.
10. Chairman Bitner:

a. Provident Building RFP award.

11. Election Coordinator Hart:

a. Election worker update.

12. Other Business

13. Adjourn.

The next regularly scheduled Commission meeting will be on February 21st, 2024.

Mark Splonskowski

Burleigh County Auditor/Treasurer