



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 20, 2024**

**5:00 PM**

Invocation and Pledge of Allegiance presented by Chaplain.

### 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 May 6, 2024, meeting minutes and bills.
5. Consent Agenda:
  - a. Abatements.
  - b. Applications for licenses, raffles, and special events permits.
6. Sheriff Leben:
  - a. Burleigh East renovation project.
  - b. Crossroads Tavern Liquor License renewal.
  - c. Variance to Burleigh County Policy.
7. County Engineer Hall:
  - a. Township mileage certification.
  - b. Developer Waiver Request.
  - c. Weight limits variance.
  - d. Developer Agreement.
  - e. Underground easement request.
8. Extension Agent Kelsey Deckert:
  - a. Office closure dates.
9. County Human Resources Director Pam Binder:
  - a. Burleigh County Health Insurance Plan Summary.

b. Health Insurance Committee Recommendations.

10. Finance Director Leigh Jacobs:

1. Burleigh/Morton Detention Center sales tax bond.

a. Update on escrow fund,

b. Timing and next steps,

c. Repurchase options,

d. Request for Commission approval.

11. County Planning Director Flanagan:

a. City of Lincoln Service Agreement.

b. CRS Application.

12. Comm. Munson:

a. Request for funding for the Lewis and Clark Development group.

13. Chairman Bitner:

a. CCUS, Carbon Capture Utilization and Storage.

b. Discussion on the U.S Army Corps of Engineers Section 58 Permit.

14. Other business.

15. Adjourn.

The next regularly scheduled Commission meeting will be on June 3<sup>rd</sup>, 2024.

*Mark Splonskowski*

Burleigh County Auditor/Treasurer