

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 <u>freetv.org</u> or <u>Dakota Media Access Facebook Live</u> | Replay later from <u>freetv.org</u>

June 17, 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 31st, 2024, special meeting minutes and June 3rd, 2024, meeting minutes and bills.
- 5. Consent Agenda:
 - a. Abatements.
 - b. Check replacement.
 - c. Applications for licenses, raffles, and special events permits.
- 6. U.S Fish and Wildlife Service:
 - a. Potential land purchase within the county.
- 7. County Planning Director Flanagan:
 - a. Appeal of complaint.
 - b. Fleck Subdivision.
 - c. Riverside 3rd Subdivision.
 - d. Peaceful View final plat.
- 8. Metropolitan Planning Organization Executive Director Rachel Lukaszewski:
 - a. Request to Consider the 2024 Urban Functional Classification System.
- 9. County Engineer Hall:
 - a. Underground Easement Request.

- 10. County Finance Director Jacobs:
 - a. Detention Center sales tax update.
 - b. Detention Center capital improvement and maintenance fund discussion.
- 11. Auditor/Treasurer Splonskowski:
 - a. Crossroads Tavern Liquor License application.
- 12. Other business.
- 13. Adjourn.

COUNTY WEED BOARD

- 1. Meeting called to order by the Chairman of the Board.
- 2. Roll call of members.
- 3. Consideration of Herbicide bid, and Chemical applicator bid results.
- 4. Other business.
- 5. Adjourn.

The next regularly scheduled Commission meeting will be on July 1st, 2024.

Mark Splonskowski
Burleigh County Auditor/Treasurer