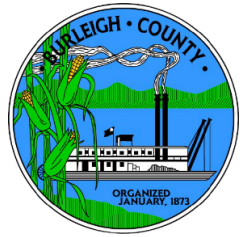




Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix  
Unorganized Townships



## 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)

**July 15<sup>th</sup>, 2024**

**8:30 AM**

*Invocation and Pledge of Allegiance presented by Chaplain.*

### **COUNTY PARK BOARD**

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Consideration of the June 3<sup>rd</sup>, 2024, minutes and bills.
4. Discussion on boat ramps for 2025-2026
5. Update on ramp dredging.
6. Keelboat boat ramp discussion.

### **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 July 1<sup>st</sup>, 2024, meeting minutes and bills.
5. Consent Agenda:
  - a. Abatements.
  - b. 2<sup>nd</sup> Access permit.
  - c. Applications for licenses, raffles, and special events permits.
6. Lignite Energy Council update.
7. Lewis and Clark development Group.
8. County Engineer Hall:
  - a. Accepting platted right of way.
9. Emergency Manager Senger:

- a. Cost Share with the Burleigh County Water Resource District for the National Flood Insurance Community Rating System initial application.
10. Finance Director Jacobs.
    - a. Update on audited General Fund Reserves.
    - b. Estimate of Year-end General Fund reserves.
  11. Comm. Munson.
    - a. Missouri Valley Complex Committee request.
  12. Auditor/Treasurer Splonskowski:
    - a. Preliminary budget review.
    - b. Motion to adopt preliminary budget and call for final budget hearing September 16<sup>th</sup>, 2024.
  13. Enter into Executive Session under N.D.C.C. 44-04-18.4(7) for Provident Building Remodel Architectural Plan Review.
  14. Reconvene in open session.
  15. Other business.
  16. Adjourn.

The next regularly scheduled Commission meeting will be on August 5<sup>th</sup>, 2024.

**The meeting will begin at 8:30 A.M July 15<sup>th</sup> and will run until adjourned or 5:00 P.M at the latest. If needed, the Commission will recess and reconvene at 8:30 A.M July 16<sup>th</sup>.**

*Mark Splonskowski*  
Burleigh County Auditor/Treasurer