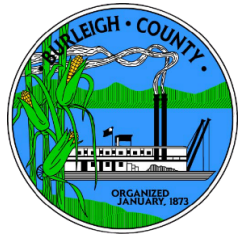




Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix
Unorganized Townships



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)

August 19, 2024

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY WEED BOARD

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the August 5, 2024, meeting minutes.
5. Discussion of minute approval process.
6. Other business.
7. Adjourn.

COUNTY COMMISSION

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the August 5, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
 - c. 2025 City IT services Contract.
6. Bismarck City Planning Manager Daniel Nairn:
 - a. Bismarck Renaissance Zone program.
7. County Planner Flanagan:

- a. Consideration of special use permit appeal.
- 8. County Engineer Hall:
 - a. Developer waiver requests.
 - b. 2025 Highway budget clarification.
- 9. Sheriff Leben:
 - a. Burleigh East remodel update.
- 10. County Finance Director Jacobs.
 - a. Sales Tax Bond update.
- 11. Chairman Bitner:
 - a. Request to hold an executive session under North Dakota Century Code Section 44-04-19.1(9) regarding contract negotiation/negotiation strategy.
- 12. Other business.
- 13. Adjourn.

The next regularly scheduled Commission meeting will be on September 4, 2024.

Mark Splonskowski
Burleigh County Auditor/Treasurer