



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)

December 16, 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 of the December 2, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Emmons County Emergency Management Service JPA.
6. County States Attorney Lawyer:
 - a. Victim/Witness grant funding.
 - b. Continuation of discussion regarding County Auditor/Treasurer.
7. John Fraase:
 - a. Courtroom name discussion.
8. County Finance Director Jacobs:
 - a. 2023 Investment Report; Q2 2024 & Q3 2024 Investment Returns.
9. County Auditor/Treasurer Splonskowski:
 - a. Investment clarification.
 - b. 2024 General Election Recap.
10. Chairman Bitner:
 - a. Continuation of Co2 pipeline discussion.
 - b. Standalone election computer discussion.
11. Consideration of Auxiliary Board applications.

12. County Engineer Hall:
 - a. Developer Waiver Request.
 - b. 236th ST SE Bridge discussion.
13. Other business.
14. Adjourn.

The next regularly scheduled Commission meeting will be on January 6, 2025.

Mark Splonskowski
Burleigh County Auditor/Treasurer