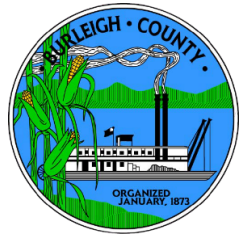




Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix
Unorganized Townships



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)

February 3, 2025

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY COMMISSION

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the December 2nd, 4th, 16th, 23rd, 2024 special meeting minutes, January 6th, and 15th, 2025 meeting minutes, and January 21st, 2025, special meeting minutes and January 21, 2025, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Utility permit.
 - c. Resolution authorizing County Auditor/Treasurer to make payment upon demand for all invoices and claims for utility services, gas, fuel, and oil (per Bill Payment Policy).
 - d. Resolution authorizing County Auditor/Treasurer to make payment upon demand for invoices for appointed County Coroner.
6. County Extension Agent Kelsey Deckert:
 - a. Position refill request.
7. County Planner Flanagan:
 - a. RRH Subdivision update.
8. County Engineer Hall:
 - a. Authorization to Advertise for bids for bridge #08-126-40.0.
 - b. Authorize County to enter into contract for bridge #08-126-40.0.
9. Consideration of resolution changing County Auditor/Treasurer from an elected to an appointed position.

10. County Finance Director Jacobs:

- a. Vendor Onboarding Policies & Provides.

11. States Attorney Lawyer:

- a. Victim Witness Program grant funds update.

12. Auditor/Treasurer Splonskowski:

- a. Request for calling of Public Hearing regarding SAD #76 Falconer Estates Subdivision.

13. Other Business.

14. Adjourn.

The next regularly scheduled Commission meeting will be on February 19th, 2025.

Mark Splonskowski

Burleigh County Auditor/Treasurer