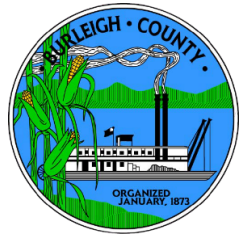




Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix
Unorganized Townships



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)

March 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 16th, 2024, meeting minutes, and February 19th, 2025, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. 2nd access permit.
 - c. Special use permits.
 - d. Updated MOU between Burleigh County and the University of Mary
6. **PUBLIC HEARING** regarding plan on redesignating elective office of Burleigh County Auditor/Treasurer to appointive office.
7. Bismarck Parks and recreation Operations Director David Mayer:
 - a. South Washington Street Trail – Companion Agreement
8. County Engineer Hall:
 - a. 2nd approach permits.
 - b. Developer waiver request.
 - c. Awarding of contract for replacement of bridge #08-126-40.0.
 - d. Review of previous Bartlett & West contracts.
 - e. Contract for County Road 10 roadway Improvements.
9. County Planning Director Flanagan:
 - a. Amend Article 8 Section 28 Accessory Dwelling Units.

10. Commissioner Bakken:

- a. Carbon Dioxide Discussion.

11. County Sheriff Leben:

- a. Burleigh East Renovation Bid Proposal.

12. County Auditor/Treasurer Splonskowski:

- a. Consideration of financing resolution for SAD 76 Falconer Estates.

13. Other Business.

14. Adjourn.

The next regularly scheduled Commission meeting will be on March 17th, 2025.

Mark Splonskowski

Burleigh County Auditor/Treasurer