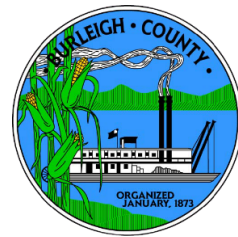




Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix
Unorganized Townships



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 |
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April 7, 2025

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY PARK BOARD.

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the October 21, 2024, meeting minutes.
5. Bismarck Parks and Recreation Operations Director Mayer:
 - a. Request authorization to obtain quotes for the Dredging of Boat ramps - Kimball Bottoms and Kniefel.
 - b. Discussion of ramp rebuild.

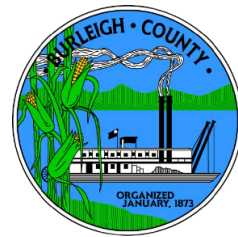
COUNTY COMMISSION.

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the December 16th, 2024, March 22nd, March 29th and April 2nd meetings minutes, and March 17th, 2025, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Primary Residence Credit Abatements.
 - c. Gaming site authorization.
 - d. 2nd access permit.
 - e. Accepting platted right of ways.
 - f. RRH Subdivision.
 - g. Love's Wastewater letter of approval.
 - h. ROW for Paradise Pointe Subdivision
6. Telecommunications Week Proclamation.

7. **PUBLIC HEARING** regarding plan on redesignating elective office of Burleigh County Auditor/Treasurer to appointive office.
8. States Attorney Lawyer:
 - a. Information regarding redesignation of Auditor/Treasurer to appointed office.
9. Chairman Bitner:
 - a. Appointment of Robert Hook as Facilities Director.
 - b. HTG architecture and engineering fees.
10. County Sheriff Leben:
 - a. North Dakota Department of Transportation traffic safety grant.
 - b. Burleigh East Bid Acceptance.
11. Missouri Valley Complex:
 - a. Update by Chair LaCoe
 - b. Zoning to Public update.
 - c. Plat update – Timing.
 - d. Request the county to request bids for Delineation of the Missouri Valley Complex
 - e. Ag and Equestrian update and request.
 - f. Missouri Valley Complex contracts review.
12. County Engineer Hall:
 - a. Petition to vacate section line.
13. County Planning Director Flanagan:
 - a. Sterling Township service agreement.
 - b. Summit Point 2nd Subdivision.
 - c. Solar energy systems facilities.
 - d. Changes to platted non-access lines.
14. County Finance Director Jacobs:
 - a. Historical Practices for Election Worker Informational Tax Returns
 - b. Fiscal Year 2024 Results
15. Discussion regarding Bismarck-Burleigh Public Health.
16. County Auditor/Treasurer Splonskowski:



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a. Investment status update.

17. Other Business.

18. Adjourn.

The next regularly scheduled Commission meeting will be on April 21st, 2025.

Mark Splonskowski

Burleigh County Auditor/Treasurer