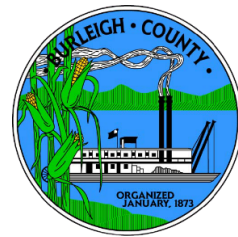




Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix  
Unorganized Townships



## Burleigh County Commission Meeting Agenda

Tom Baker Meeting Room, City/County Office Building, 221 N 5<sup>th</sup> 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)

**May 5, 2025**

**5:00 PM**

*Invocation and Pledge of Allegiance presented by Chaplain.*

### COUNTY WEED BOARD

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the January 21, 2025 Weed Board minutes.
5. County Weed Officer Johnson:
  - a. Update.

### COUNTY COMMISSION

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration April 21, 2025, meeting minutes and bills.
5. Consent Agenda:
  - a. Abatements.
  - b. Special use permits.
  - c. Special event liquor permit.
  - d. Accepting Platted Right of Way.
  - e. 2<sup>nd</sup> Access Permit.
6. Chairman Bitner:
  - a. Burleigh County Parking lot transfer.
  - b. Primary Residence Credit.
  - c. Consideration of submitting a petition to the Governor to remove Auditor/Treasurer Splonskowski.
7. Discussion on preliminary resolution for the redesignation of Auditor/Treasurer.

8. PUBLIC HEARING: Petition to vacate section line.
9. Consideration of Sanford Bond.
10. County Planning Director Flanagan:
  - a. Amend Article 8 section 30 Data Centers.
11. County Finance Director Jacobs:
  - a. BMDC Sales Tax Bond Escrow Agreement.
12. County HR Director Binder:
  - a. 2024 Turnover Report.
  - b. 2026 Employee increase projections.
  - c. Leave sharing policy.
13. Consideration of Missouri Valley Complex bids and RFP submittals.
14. Other business.
15. Adjourn.

The next regularly scheduled Commission meeting will be on May 19<sup>th</sup>, 2025.

*Mark Splonskowski*

Burleigh County Auditor/Treasurer