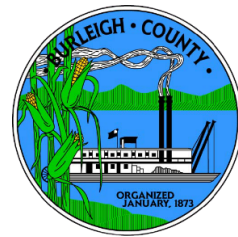




Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix
Unorganized Townships



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)

May 19, 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 April 7, 2025, meeting minutes.
5. Comm. Munson:
 - a. Boat ramp dredging.
 - b. Kimball Bottoms Feasibility study.
 - c. Steckel Boat ramp improvements.
 - d. Kniefel boat ramp.

COUNTY COMMISSION

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration May 5, 2025, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Special use permits.
 - c. Liquor License renewals.
6. PUBLIC HEARING: Consideration of Sanford bond.
7. Address to the Commission regarding the petition to the ND Governor for the removal of the Burleigh County Auditor.
8. Chairman Bitner:
 - a. Consideration of submitting a petition to the Governor to remove Auditor/Treasurer Splonskowski.
 - b. Discussion on transfer of duties from Auditor/Treasurer

9. Discussion on preliminary resolution for the redesignation of Auditor/Treasurer.

10. Burleigh County Extension agent Kelsey Deckert:

- a. NDSU-Burleigh County Extension.

11. County Sheriff Leben:

- a. DOT traffic safety grant.

12. County Engineer Hall:

- a. Developer waiver request.
- b. Township Mileage Certification.

13. County Facilities Director Hook.

- a. Bids for the boiler replacement and heating upgrade.

14. County HR Director Binder:

- a. Health Insurance Review.

15. Finance Director Jacobs.

- a. Primary Residence Credit updates.
- b. Investment and bank documentation.

16. Auditor/Treasurer Splonskowski:

- a. Missouri Valley Complex purchase inquiry.
- b. Budget committee discussion.
- c. Parking lot transfer update.

17. Other business.

18. Adjourn.

The next regularly scheduled Commission meeting will be on June 2, 2025.

Mark Splonskowski

Burleigh County Auditor/Treasurer