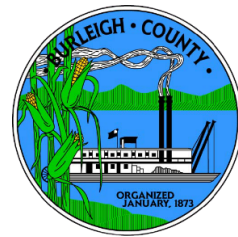




Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix
Unorganized Townships



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)

August 18, 2025

5:00 P.M

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 August 4th, 2025, meeting minutes and bills.
5. **PUBLIC COMMENT.** Restricted to Burleigh County residents and landowners.
6. Consent Agenda:
 - a. Abatements.
 - b. Second access permit.
 - c. Budget amendment.
7. Vision Zero Regional Outreach Coordinator Theresa Thom:
 - a. Vision Zero update.
8. County Engineer Hall:
 - a. Developer waiver request.
 - b. Township flex fund grants.
 - c. County flex fund grants.
9. HR Director Binder:
 - a. Buildings and Grounds Department discussion.
10. County Finance Director/ Interim Treasurer Jacobs:
 - a. Budget amendment for Auditor/Treasurer Office.
11. Commissioner Munson:
 - a. Discussion on the Provident remodel financing vs minimum required in the reserve fund.

12. Commissioner Bakken:
 - a. ETA Discussion.
13. Commissioner Woodcox:
 - a. Provident Mural Discussion/Budget Amendment - County Involvement.
14. Charman Bitner:
 - a. Redistribution of Auditor, Treasurer and Tax Equalization Department Portfolios.
 - b. Temporary transfer of employees to help with Treasurer duties.
15. WBI Energy- Right of entry request.
16. Other Business.
17. Adjourn.

The next regularly scheduled Commission meeting will be on September 3rd, 2025.

Mark Splonskowski

Burleigh County Auditor/Treasurer