

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 <u>freetv.org</u> or <u>Dakota Media Access Facebook Live</u> | Replay later from <u>freetv.org</u>

October 6, 2025

5:00 P.M.

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 September 15th, 2025, meeting minutes.
- 5. **PUBLIC COMMENT.** Restricted to Burleigh County residents and landowners.
- 6. Kimball Bottoms Feasibility study.
- 7. Other Business.

COUNTY COMMISSION

- 1. Meeting called to order.
- 2. Roll call of members.
- 3. Approval of Agenda.
- 4. Consideration of September 15th, 2025, meeting minutes and bills.
- 5. PUBLIC COMMENT. Restricted to Burleigh County residents and landowners.
- 6. Consent Agenda:
 - a. Abatements.
- 7. Sherif Leben.
 - a. NDDOT Grant.
- 8. County Engineer Hall.
 - a. Authorization to advertise for bids.
 - b. Developer Waiver request.
 - c. Annual fee schedule.
 - d. Township maintenance agreement.

- 9. Auditor/Treasurer Splonskowski:
 - a. Establishment of minimum sales price for property acquired by the County through tax deed proceedings (non-payment of real estate taxes).
 - b. Approval of 2025 meetings calendar.
 - c. ND Secretary of State MOU.
- 10. Finance Director/ Interim Treasurer Jacobs:
 - a. Budget amendment for Sheriff Dept Repairs & Maintenance.
 - b. Burleigh County vendor policy.
- 11. HR Director Binder:
 - a. States Attorney Retention and Recruitment Follow-up Discussion
 - b. Follow-up information requested by the Burleigh County Commission at the September 15, 2025, Commission Meeting
 - Review and approval of the revised Auditor Job Description
 - Recommendation for Auditor salary effective April 1, 2027.
- 12. Commissioner Munson:
 - a. Treasurer Position discussion.
- 13. Commissioner Woodcox:
 - a. 250th Anniversary Mural update.
- 14. Continued agenda items:
 - a. ETA discussion.
 - b. Discussion on salary for the next elected Auditor.
 - c. City recreation agreement.
- 15. States Attorney Lawyer:
 - a. Investigator salary variance request.
 - b. Opioid Litigation. The Commission <u>may</u> enter executive session to discuss the Opioid Litigation pursuant to N.D.C.C. § 44-04-19.1(2).
- 16. Other Business.
- 17. Adjourn.

The next regularly scheduled Commission meeting will be on October 20, 2025.

Mark Splonskowski

Burleigh County Auditor/Treasurer