

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 20, 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 October 6, 2025, meeting minutes and bills.
- 5. **PUBLIC COMMENT.** Restricted to Burleigh County residents and landowners.
- 6. Consent Agenda:
 - a. Abatements.
 - b. Provident Building remodel change order.
- 7. City of Bismarck:
 - a. Discussion of Bismarck's ETA Proposal
- 8. County Engineer Hall:
 - a. Federal HSIP Grant.
 - b. State Special Road Funds.
- 9. County Planning Director Flanagan:
 - a. Biegler final Subdivision.
 - b. Rolling Hills Road variance request.
 - c. Twin Buttes Non-Access line.
 - d. Complaint to owner.
 - e. Resolution 25-003.
- 10. HR Director Binder:
 - a. Buildings and Grounds Department.
 - b. States Attorney stipend.
 - c. Recruitment policy.
 - d. Annual leave policy revision.

- e. FLSA Law Enforcement Rule with Paylocity
- 11. County Finance Director/ Interim Treasurer Jacobs:
 - a. Treasurer's Office Discussion.
- 12. Auditor/Treasurer Splonskowski:
 - a. 2026 meetings calendar.
- 13. Commissioner Schwab:
 - a. Garrison Diversion discussion.
 - b. Summit Carbon Solutions update.
- 14. Commissioner Munson:
 - a. Kimball Bottoms funding options.
- 15. Continued agenda items:
 - a. ETA discussion.
- 16. Other Business.
- 17. Adjourn.

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

Mark Splonskowski

Burleigh County Auditor/Treasurer