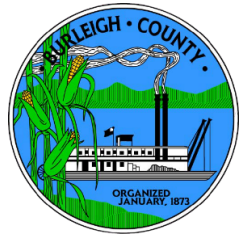




Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix
Unorganized Townships



Burleigh County Weed Board Meeting Agenda

Tom Baker Meeting Room, City/County Office Building, 221 N 5th St, Bismarck

Attend in Person |

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)

December 1, 2025

4:00 PM

COUNTY WEED BOARD

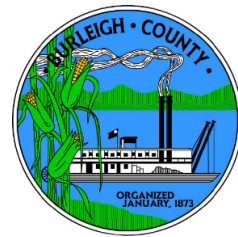
1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the July 7, 2025, Weed Board minutes.
5. **PUBLIC COMMENT.** *Restricted to Burleigh County residents and landowners.*
6. County Weed Officer Johnson:
 - a. 2025 annual spraying update and discussion.
7. Other Business.

Mark Splonskowski

Burleigh County Auditor



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

December 1, 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 October 6, 2025, meeting minutes. *(Pg. 4)*
5. **PUBLIC COMMENT.** Restricted to Burleigh County residents and landowners.
6. Agreement with Bismarck Parks and Rec. *(Pg. 5)*
7. Other Business.
8. Adjourn.

COUNTY COMMISSION

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of November 17, 2025, meeting minutes and bills. *(Pg. 7-9)*
5. **PUBLIC COMMENT.** *Restricted to Burleigh County residents and landowners.*
6. Consent Agenda:
 - a. Abatements. *(Pg. 10)*
 - b. Special event permits. *(Pg. 11-13)*
 - c. Second access permit request. *(Pg. 15-17)*
 - d. Tax sale waiver. *(Pg. 14)*
7. Johnathan Fortner:
 - a. Lignite Energy Council presentation.
8. Review of ETA agreement. *(Pg. 19-28)*
9. Public Health Contract Services. *(Pg. 30-36)*

10. County Planning Director Flanagan:

- a. Wentz special use permit. *(Pg. 38-42)*
- b. Ketterling Special use Permit. *(Pg. 43-46)*
- c. Gawley Final subdivision and Zoning change. *(Pg. 47-49)*
- d. BSPRA membership renewal. *(Pg. 50)*

11. County HR Director Binder:

- a. Follow-up on 2027 Auditor salary analysis. *(Pg. 52-53 & 56-57)*
- b. Approval of 2026 Holidays. *(Pg. 53 & 58-59)*
- c. Facilities Director appointment. *(Pg. 53)*
- d. Treasurer/Finance Department(s) items: *(Pg. 54)*
 - Update on job postings for the Treasurer and Finance Director.
- e. Appointment of an Interim Treasurer: *(Pg. 54 & 60-61)*
 - Authorized signor on financial accounts (Two authorized signors are needed)
 - Responsible for the day-to-day operation decisions for the Treasurer/Finance department(s).
- f. Follow-up discussion from the November 17, 2025, Commission meeting regarding hiring a temporary consultant employee: *(Pg. 54-55)*
 - Need clarification regarding scope, duties, and type of position.
- g. County Engineer Retirement.

12. County Elections Coordinator Larson:

- a. 2026 Precincts and Polling Locations. *(Pg. 63-71)*

13. Commission continued items:

- a. Garrison Diversion letter. *(Pg. 73-76)*

14. County Auditor Splonskowski:

- a. Auxiliary Board Applications. *(Pg. 78-90)*

15. Other Business.

16. Adjourn.

The next regularly scheduled Commission meeting will be on December 15, 2025.

Mark Splonskowski

Burleigh County Auditor