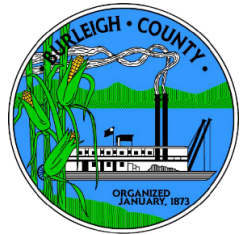




Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix
Unorganized Townships



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)

January 5, 2026

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 of December 1, 2025, meeting minutes.
5. **PUBLIC COMMENT.** Restricted to Burleigh County residents and landowners.
6. Commissioner Schwab:
 - a. Discuss future Park Management.
7. Other Business.
8. Adjourn.

COUNTY COMMISSION

1. Meeting called to order, board reorganization (election of chair & vice-chair) and assignment of portfolios.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the December 15th, 2025, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Designation of Public Depositories.
 - c. Special event permits.
 - d. Resolution authorizing County Treasurer to make payment upon demand for all invoices and claims for utility services, gas, fuel, and oil (per Bill Payment Policy).
 - e. Resolution authorizing County Treasurer to make payment upon demand for all invoices for the appointed County Coroner.
 - f. 2026 I.T Contract.

6. County Highway Department:
 - a. Authorization to Advertise for bids.
 - b. Acceptance of platted right of way.
 - c. Developer Waiver request.
7. County Planning Director Flanagan:
 - a. Spring Coulee Subdivision.
 - b. Huez Final Subdivision.
 - c. Attorney Retainer Agreement.
8. Human Resources Director Binder:
 - a. Burleigh County Job Openings and Data Insights for 2025.
9. Auditor Splonskowski:
 - a. City/County building leases.
 - b. Auxiliary Board Applications.
10. Other Business.
11. Adjourn.

The next regularly scheduled Commission meeting will be on January 20th, 2026.

Mark Splonskowski
Burleigh County Auditor