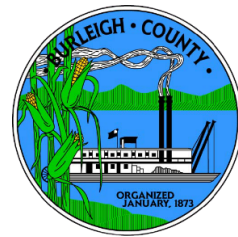




Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix  
Unorganized Townships



## Burleigh County Commission Meeting Agenda

Tom Baker Meeting Room, City/County Office Building, 221 N 5<sup>th</sup> 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)

**July 21, 2025**

**8:30 AM**

*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 July 7<sup>th</sup>, 2025, meeting minutes. (Pg. 4)
5. Commissioner Munson:
  - a. Concrete bids for Steckel Boat Ramp. (Pg. 5)
  - b. Update on placement of the ADA Wheelchairs and Walleyes loading ramp. (Pg. 6)
6. Other Business.

### COUNTY COMMISSION

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of July 7<sup>th</sup>, 2025, meeting minutes and bills. (Pg. 8)
5. **PUBLIC COMMENT.** Restricted to Burleigh County residents and landowners.
6. Consent Agenda: (Pg. 11-24)
  - a. Abatements.
  - b. Special use permits.
  - c. Second access permits.
7. Lewis and Clark Regional Development Council Executive Director Brent Ekstrom.
  - a. Update and County membership dues.
8. County Engineer Hall:
  - a. Northridge Estates Resolution of necessity. (Pg. 26-29)
  - b. Accepting platted right of way. (Pg. 30-31)

9. Associate Planner Marla McMonagle:
  - a. Plains Ridge subdivision. (Pg. 33-34)
  - b. Amendments to articles 8 and 11. (Pg. 35-37)
10. Sheriff Leben:
  - a. Quarterly report. (Pg. 39)
11. Chairman Bitner:
  - a. Data Center tour. (Pg. 41)
12. Commissioner Bakken:
  - a. August 5<sup>th</sup> combined Commissions ETA meeting discussion.
13. Auditor/Treasurer Splonskowski:
  - a. NDACo Committees. (Pg. 43)
  - b. Burleigh County Housing Authority application. (Pg. 44-45)
14. County Finance Director/Interim Treasurer Jacobs:
  - a. Provident Building Renovation Funding Updates. (Pg. 47-51)
  - b. Budget amendment for Auditor/Treasurer Office. (Pg. 52-53)
  - c. Preliminary budget review. (Pg. 54-240)
  - d. Motion to adopt preliminary budget and call for final budget hearing September 15<sup>th</sup>, 2025.
15. States Attorney Lawyer:
  - a. Opioid Litigation. ***The Commission may enter executive session to discuss the Opioid Litigation pursuant to N.D.C.C. § 44-04-19.1(2).***
16. Commissioner Woodcox:
  - a. Provident Building Mural – Aaron Barth, Executive Director, Northern Plains Foundation.
17. Other Business.
18. Adjourn.

The next regularly scheduled Commission meeting will be on August 4<sup>th</sup>, 2025.

**The meeting will begin at 8:30 A.M July 21<sup>st</sup> and will run until adjourned. If needed, the Commission will recess and reconvene at 8:30 A.M July 22<sup>nd</sup>.**

*Mark Splonskowski*

Burleigh County Auditor/Treasurer