



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)

October 3, 2022

5:00 PM *Invocation by Chaplain*

COUNTY PARK BOARD

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Consideration and approval of the September 7, 2022, meeting minutes and bills.
4. Other Business:
5. Adjourn.

COUNTY COMMISSION

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Consideration and approval of the September 21, 2022, meeting minutes and bills.
4. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
 - c. Second access permit for Eric and Lisa Martel.
 - d. Checks to be cancelled.

PUBLIC HEARINGS – Concerning objections to the minimum sales prices as determined for the annual tax sale (November 15, 2022).

5. Water Board.
6. Appointment of North Dakota State Fair Delegates.
7. State's Attorney Lawyer:
 - a. File Clerk/Legal secretary position.
8. Approval of contract with the Centre, Inc., for Community Service & Misdemeanor Probation services.

9. Approval of Agreements for the Joint Exercise of Government Powers with the City of Bismarck relating to Police Youth Bureau Contract.

10. County Sheriff Leben:

- a. 2022/2023 North Dakota Department of Transportation Traffic Safety Grant.

11. Emergency Manager Senger:

- a. Approval of Award for New Burleigh County Website.

12. County Engineer Hall:

- a. Missouri Valley Complex discussion on RFP for Equestrian Center.
- b. Maintenance Agreement between the County Highway Department and both organized and unorganized Townships.
- c. Maintenance Certification.
- d. Authorization to seek design services from a consultant engineering firm on the 71st Ave NE and Centennial Road roundabout project.
- e. Annual Fee Schedule.
- f. Award of Bids.

13. Zuger Kirmis & Smith PLLP Lease discussion at the Provident Building.

14. List of Burleigh County allocated ARPA funds.

15. Other Business:

16. Adjourn.

Leo Vetter

Burleigh County Auditor/Treasurer