



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)

October 17, 2022

### 5:00 PM *Invocation by Chaplain*

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Consideration and approval of the October 3, 2022, meeting minutes and bills.
4. Consent Agenda:
  - a. Abatements.
  - b. Applications for licenses, raffles, and special events permits.
5. County Election Manager White:
  - a. Home Rule charter and Election update.
6. Appointment of North Dakota State Fair Delegates.
7. Bismarck Veterans' Memorial Public Library's property taxes in fiscal years 2021 and 2022 discussion.
8. County Engineer Hall:
  - a. Maintenance Agreement between the County Highway Department and both organized and unorganized Townships.
  - b. Authorization to enter into design agreements for Phase 1 of the 66<sup>th</sup> Street NE and I94 Interchange Project.
9. Buildings and Grounds:
  - a. Parking lot discussion.
  - b. Court House trees.
10. County Planning Director Flanagan:
  - a. Recommendation of the Old 10 Final Plat.
  - b. Recommendation of the St. Hildegard Final Plat.
  - c. ~~Zoning change R-1 to A for Lot 4, Block 1 of the Goehring Subdivision.~~
11. County HR Director Binder:
  - a. Burleigh County Health Insurance Plan update on 2023 Renewal.
  - b. Open Enrollment for 2023.

12. County Sheriff Leben:

- a. Burleigh-Morton County Detention Report.
- b. Boiler Repair Project for Burleigh-Morton Detention Center.

13. County Finance Director Grenz:

- a. Unorganized Township funding.

14. Provident Building Remodel audio/visual discussion for the Commission Room.

15. ~~Joey Borracci with Summit Carbon Solutions.~~

16. Other Business:

17. Adjourn.

*Leo Vetter*

Burleigh County Auditor/Treasurer