



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)

December 5, 2022

5:00 PM *Invocation by Chaplain*

South Central Judicial District Presiding Judge Romanick to administer Oath of Office for newly elected Commissioners and other elected officials.

1. Meeting called to order, board reorganization (election of chair and vice-chair), assignment of portfolios, etc.
2. Roll call of members.
3. Consideration and approval of the November 21, 2022, meeting minutes and bills.
4. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
 - c. Cancel taxes or special assessments of property sold at tax sale.
5. Swenson, Hagen, & Company P.C. Technician Landon Niemiller:
 - a. Acceptance of the 66th St. NE right-of-way.
6. Board Appointments:
 - Bismarck Planning Commission – one (1) five (5) year term.
 - County Housing Authority – one (1) five (5) year term.
 - Human Service Zone Board – one (1) three (3) year term.
 - Water Resource District – two (2) three (3) year terms.
 - Noxious Weed Control Board – one (1) four (4) year term.
7. County Engineer Hall:
 - a. Authorization to accept an overrun in the consultant agreement for the Design Engineering of Bridges on our 66th Street SE Railroad Overpass project.
8. County Finance.
9. Bismarck Mandan Chamber/EDC President Brian Ritter with an update.
10. Other Business:
11. Adjourn.

Leo Vetter

Burleigh County Auditor/Treasurer