



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 19, 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 November 2, 2022, meeting minutes and bills.
4. Bismarck Parks and Recreation District Operations Director David Mayer:
 - a. County Parks mowing contracts.
5. Other Business:
6. 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 December 5, 2022, meeting minutes and bills.
4. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
 - c. Checks to be cancelled.
5. County Highway Engineer Hall:
 - a. Petition to vacate Section Line.
 - b. Accepting Platted Right-of-way.
6. Bismarck Mandan Chamber/EDC President Brian Ritter with an update.
7. HR Director Binder:
 - a. Holiday Policy.
8. Discuss/entertain an additional accountant in the Auditor/Treasurer's Office.

9. Reappoint Bismarck Planning Commission – one (1) five (5) year term.
10. Revisit portfolio assignments.
11. Home Rule Charter Discussion.
12. Other Business:
13. Adjourn.

Leo Vetter

Burleigh County Auditor/Treasurer