



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)

January 4, 2023

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

1. Meeting called to order, board reorganization (election of chair & vice-chair), assignment of portfolios, etc.
2. Roll call of members.
3. Consideration and approval of the December 19, 2022, meeting minutes and bills.
4. Consent Agenda:
  - a. Abatements.
  - b. Resolution authorizing County Auditor/Treasurer to make payment upon demand for all invoices and claims for utility services, gas, fuel, and oil (per Bill Payment Policy).
  - c. Designation of depositories.
  - d. Applications for licenses, raffles, and special events permits.
5. Reappoint Bismarck Planning Commission – one (1) five (5) year term.
6. County Planning Director Flanagan:
  - a. Discussions for Draft Ordinance for the Regulation of Land Use When Transporting Hazardous Liquid through a Hazardous Liquid Pipeline.
7. County Emergency Management Director Senger:
  - a. 2023 Memorandum of Understanding with Rough Rider Snowmobile Association.
  - b. 2023 Joint Powers Agreement with Emmons County.
8. County Engineer Hall:
  - a. Authorization to advertise for bids.
9. Other Business:
10. Adjourn.

*Leo Vetter*

Burleigh County Auditor/Treasurer