



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 18, 2023

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

### COUNTY COMMISSION

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Consideration and approval of the January 4, 2023, meeting minutes, January 13, 2023, Special meeting minutes and bills.
4. Consent Agenda:
  - a. Abatements.
  - b. Applications for licenses, raffles, and special events permits.
  - c. Stop payment on lost instrument No. 124322, 124456 and reissue payment.
5. Dana Brandenburg requesting permission to pile snow on County property near the Detention Center.
6. County Engineer Hall:
  - a. Authorization to advertise for bids.
  - b. Emergency Funds.
  - c. Authorization to seek a consultant engineering firm to design the reconstruction of 08-115-37.0, 08-126-40.0 and 08-117-43.0.
  - d. Authorization to seek a consultant engineering firm to perform construction engineering services for the reconstruction of Bridges 08-117-05.0.
  - e. McLean County Cost Share Project.
  - f. Award of Bids.
7. Bismarck Parks and Recreation District Operations Director David Mayer:
  - a. NDDOT Grant for trails.
8. County Sheriff Leben:
  - a. Jail report.
9. County HR Director Binder:
  - a. Job classification overview.

10. Revisit additional accountant in the Auditor/Treasurer's Office.
11. Commissioner Matthews:
  - a. Request to create the City of Bismarck-Burleigh County Special Committee.
  - b. Discussion of meeting protocol, procedures, during meetings and possible public comment on agenda.
12. County State's Attorney lawyer:
  - a. Home Rule Charter/Ordinance procedures.
  - b. Ordinance for the regulation of Land Use when Transporting Hazardous Liquid through a Hazardous Liquid Pipeline.
13. County Planning Director Flanagan:
  - a. Proposed Resolution.
14. Provident Building Renovation update:
  - a. Review design updates.
  - b. Review budget/estimate.
15. Other Business:
16. Adjourn.

*Leo Vetter*  
Burleigh County Auditor/Treasurer