



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)

February 6, 2023

5:00 PM *Invocation by Chaplain*

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of the agenda, consideration and approval of the January 18, 2023 meeting minutes and bills.
4. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.

PUBLIC HEARINGS – Vacate Section Line.

County Commission convenes as the County Board of Health

1. Mitch Flanagan:
 - a. Consideration of a Public Health Statement Due to Risk of Exposure to Hazardous Liquid Gas

Reconvene as Burleigh County Commission

PUBLIC HEARINGS – Ordinance concerning Hazardous Liquid Pipelines.

5. Amend Budget for the new Accountant position and discuss Finance Director posting.
6. Review Financial information shared on January 13, 2023.
7. County Engineer Hall:
 - a. Developer Waiver Request
 - b. Authorization to seek design services from consultant engineering firms on the 66th Street NE I94 Interchange
 - c. 2nd and 3rd Approach Permits
8. Commissioner Munson:
 - a. Revisit the subject to create a City of Bismarck and Burleigh County Special Committee
 - b. Close the contract with JLG for work performed at the Provident Building

9. Commissioner Schwab:

a. NDSU Extension – Burleigh County Agent Performance Reviews

10. Other Business:

11. Adjourn.

Leo Vetter

Burleigh County Auditor/Treasurer