



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 23, 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. Approval of Agenda.
4. Consideration and approval of the February 6, 2023, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
 - c. Second access permit for Corey Hendricks.
6. Jaden Deckert with Soil Conservation introduction of himself and his position.
7. Health Officer's Opinion Regarding Threat to Public Health, Welfare and Life Safety of CO2 pipeline.
8. State's Attorney Lawyer:
 - a. Opinion on a conflict in roles and duties serving as County Auditor and City Commissioner.
9. A copy of the SCS Carbon Transport LLC Application is on file for review in the County Auditor's Office.
10. Pipeline follow up with State's Attorney Lawyer and Building Director Flanagan.
11. County Planning Director Flanagan:
 - a. Recommendation of Zoning Change for Country Hill 3rd Subdivision.
 - b. Recommendation of the Country Hills 3rd Subdivision Plat.
12. County Engineer Hall:
 - a. Award of bids; Township Gravel Hauling.
 - b. Award of bids; Crushing of Gravel.

- c. Award of bids; Furnishing Concrete and Metal Culverts.
- d. Award of bids; painted pavement markings.
- e. Award of bids; Dust Control.
- f. Award of bids; mill and overlay of Apple Creek Roadway from the City Limits to the west limit of the 66th Street SE Railroad Overpass project.
- g. Authorization to accept an overrun in the consultant agreement for the Design Engineering of Bridges on our 66th Street SE Railroad Overpass project.
- h. Award of bids; mill and overlay of 93rd Street NE from Highway 10 to the entrance of McDowell Dam Recreational area.
- i. Award of bids; widening and paving of 71st Avenue NE from Aleutian Drive to 80th Street.
- j. Authorization to accept an overrun in the consultant agreement for the Design Engineering of Bridges on our 66th Street SE Railroad Overpass project.
- k. Update to the 66th Street NE I94 Interchange Project.

13. Other Business:

14. Adjourn.

Leo Vetter

Burleigh County Auditor/Treasurer