



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)

March 20, 2023

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

*South Central Judicial District Presiding Judge Romanick to administer Oath of Office for newly elected Auditor/Treasurer.*

### 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 March 6, 2023, Commission Meeting minutes and bills; March 3, 2023, County Highway Workshop Meeting minutes; March 8, 2023, Special Meeting minutes.
5. Consent Agenda:
  - a. Abatements.
  - b. Applications for licenses, raffles, and special events permits.
6. Burleigh County Tax Assessor Vietmeier Tax Abatements:
  - a. Weishan Jin, 800 S. 3<sup>rd</sup> Street.
7. Colliers Resolution approving 2023 Bonds.
8. Deputy Finance Director Schulz:
  - a. 2022-year end budget adjustments.
  - b. 2022 year-end General Fund balance update.
  - c. 2023 Budget update.
9. Public Health 2022-year end update.
10. County Engineer Hall:
  - a. Accepting Platted Right of Way.
  - b. Approve the selection of an engineering consultant firm for the Construction Engineering of Bridge #08-117-05.0 Project.
  - c. Award of Bids.

- d. Authorization to accept an overrun in the consultant agreement for the Design Engineering of Bridges o our 66<sup>th</sup> Street SE Railroad Overpass.
- e. Authorization to enter into an AIA Agreement for the predesign of a County Equestrian and Ag Center.
- f. Utility Permit.

11. County Planning Director Flanagan:

- a. Special Use Permit.

12. County HR Director Binder:

- a. Resolution for support of SB 2239 & opposition of HB 1040.

13. County Sheriff Leben:

- a. Covid Mitigation Grant.

14. Other Business:

15. Adjourn.

*Leo Vetter*

Burleigh County Auditor/Treasurer