

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 <u>freetv.org</u> or <u>Dakota Media Access Facebook Live</u> | Replay later from <u>freetv.org</u>

## April 3, 2023

## 5:00 PM Invocation by Chaplain

### **COUNTY PARK BOARD**

- 1. Meeting called to order by the Chairman of the Board.
- 2. Roll call of members.
- 3. Consideration and approval of the March 6, 2023, meeting minutes and bills.
- 4. Other Business:
- 5. Adjourn.

### **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 20, 2023, meeting minutes and bills.
- 5. Consent Agenda:
  - a. Abatements.
  - b. Appoint Mike Heim to a 6-year term for the Special Assessment Commission.
  - c. Applications for licenses, raffles, and special events permits.
- 6. CenCom Communications Director Dannenfelzer:
  - a. National Public Safety Telecommunications Week.
- 7. Essentia Health Preliminary Resolution requesting a Public Hearing.
- 8. County Deputy Finance Director Schulz:
  - a. Introduce Finance Manual.
- 9. County Sheriff Leben:
  - a. 2022/2023 North Dakota Department of Transportation Traffic Safety Grant.

- 10. County Engineer Hall:
  - a. Award of Bids Re-Bid.
- 11. County Planning Director Flannigan:
  - a. Resolution of Moratorium for Hazardous Liquid Pipelines within Burleigh County.
  - b. Commission reviewing an official statement to the PSC regarding Burleigh County's position on Hazardous Pipelines.
- 12. Other Business:
- 13. Adjourn.

Mark Splonskowski
Burleigh County Auditor/Treasurer/Tax