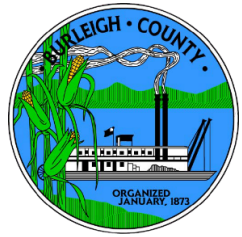




Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix
Unorganized Townships



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)

April 17, 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 April 3, 2023, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
6. HR Director Pam Binder:
 - a. Job Classification process policy
 - b. Auditor/Treasurer/Tax Equalization Department job analysis and Department Review Project.
7. County Planning Director Flannigan:
 - a. Public hearing on proposed lot modification.
 - b. Consideration of Ordinance and official statement letter to the Public Service Commission.
8. Major Gary Schaffer:
 - a. Approval to re-classify one 24/7 Coordinator position from grade 6- 24/7 Coordinator to grade 7-Deputy Sherrif.
9. PUBLIC HEARING –
SAD # 75 – Towne and Country Estates and Morgan Country Estates Subdivision
 - o *Motion to confirm and certify special assessments (with amendments as needed)*
10. County Deputy Finance Director Schulz:
 - a. Approval of Burleigh County Finance Manual.

11. Chair Matthews:

- a. Approval of 2024 lease of the first floor of the City/County Building.
- b. Update on the Bismarck/Burleigh County meetings.
- c. Discussion on a timeline for a potential off-road vehicle ordinance.

12. Other Business:

13. Adjourn.

Mark Splonskowski

Burleigh County Auditor/Treasurer/Tax