



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)

May 15, 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 24th Special meeting minutes, May 1, 2023, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
6. Aquatic Nuisance resolution.
7. Request premium money for 4-H Achievement Days
8. Request of support for the 4th of July Symphony Spectacular.
9. Marcus Hall:
 - a. Approve the selection of an engineering consultant firm for the Preliminary and Design Engineering of Bridge #08-115-37.0.0 Project, and the removal of Bridge #08-133-44.0
 - b. Review the City of Wilton's request for additional American Rescue Plan Funds
 - c. Accept platted right of way.
10. H.R. Director Pam Binder:
 - a. Closure of the NDPERS Plan to future employees.
 - b. County Administrator job description.
 - c. Commission meeting memo.

11. Comm. Woodcox:

a. Missouri Valley Complex discussion.

12. Chair Matthews:

a. Bismarck Tire parking lot discussion.

b. Bismarck- Burleigh Public Health Discussion.

13. Comm. Munson:

a. Lease rate evaluation.

14. Other Business:

15. Adjourn.

Mark Splonskowski

Burleigh County Auditor/Treasurer/Tax