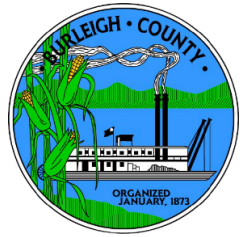




Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, &
Phoenix
Unorganized Townships



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)

June 5, 2023

3:00 PM

COUNTY BOARD OF EQUALIZATION

The Board shall meet during the first ten (10) days in June to equalize and correct the assessment rolls. The Board of Equalization may change the valuation and assessments of any real property upon the rolls, by increasing or diminishing the assessed value of thereof. The Board shall be responsible and just to render uniform taxation.

- A. The Board shall sit as the Township Board of Equalization for the Unorganized Townships.
- B. The Board shall then review the assessments of the cities of Bismarck, Lincoln, Regan, South Wilton, and Wing.
- C. The Board shall then review the assessments of all Organized and Unorganized Townships.
- D. Other Business.
- E. Adjourn.

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 May 1, 2023, meeting minutes and bills.
4. Update on County boat ramps.
5. Other Business:
6. 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 May 15, 2023, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
 - c. Request for 2nd access permit
6. County Engineer Marcus Hall:
 - a. Developer Waiver Request
 - b. Parker Kilde 3rd Approach Permits.
 - c. Public Hearing for Vacation of Easement for Public Road
7. County Sherrif Kelly Leben:
 - a. Asset Forfeiture Funding Request.
 - a.1 Mobile Data Terminals
 - a.2 Video/Audio Redaction Software and Equipment
 - b. Burleigh County Asset Forfeiture Fund and Procedure
 - c. Country Financial Donation
 - d. Quarterly Jail report
8. County Planning Director Mitch Flanagan:
 - a. Appeal of Permit Denial.
 - b. Resolution to Amend Article 12 and 33.
9. Commissioner Munson:
 - a. Consideration of Applicants for the Home Rule Charter Committee.
 - b. Missouri Valley Complex Committee
 - c. Ag and Equestrian Center
10. Commissioner Bitner:
 - a. Provident Building update.
11. County Auditor/ Treasurer Mark Splonskowski:
 - a. Update on potential sale of Bismarck Tire Parking Lot.
12. Deputy Finance Director Justin Schulz:
 - a. County Involvement Budget.
13. Chair Matthews:

- a. Appointment of a Commissioner to the Lewis and Clark Regional Development Council.

14. County HR Director Pam Binder:

- a. Burleigh County Health Insurance Plan.

15. Other Business:

16. Adjourn.

Mark Splonskowski

Burleigh County Auditor/Treasurer/Tax