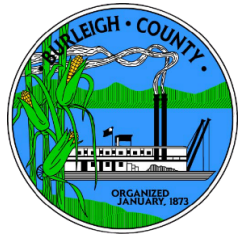




Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix
Unorganized Townships



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 19, 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 June 5, 2023, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
6. Chair Matthews:
 - a. Provident Building Remodel.
 - b. Burleigh County Board of Health Schools update.
 - c. Haven Hills Community.
7. Comm. Schwab:
 - a. Update on CO2 pipeline.
8. Comm. Bitner
 - b. Reconsideration of 3rd access permit.
9. Marcus Hall:
 - a. 2nd approach permit.
 - b. 71st roundabout.
 - c. Request to relinquish unused platted right of way.
 - d. Selection of Houston Engineering for Hydrology and Hydraulics design.
10. Julie Lawyer:
 - a. Vacation of Easement for a Public Road.

11. HR Director Pam Binder:

- a. County Finance Director Position.
- b. Highway Maintenance Worker II Additional FTE.

12. County Planning Director Mitch Flanagan:

- a. Proposed Resolution.

13. Sherrif Kelly Leben:

- a. Crossroads Tavern Liquor License.
- b. Request to accept Donation from Fraternal Order of Eagles #2237.

14. Brian Ritter:

- a. Chamber EDC Update.

15. County Auditor/Treasurer Mark Splonskowski:

- a. City/County Building 1st floor lease.

16. Other Business:

17. Adjourn.

Mark Splonskowski

Burleigh County Auditor/Treasurer/Tax