



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)

July 5, 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. Public comment (restricted to items on the agenda excluding public hearing items.)
5. Consideration and approval of the June 19, 2023, meeting minutes and bills.
6. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, special events permits, and fireworks permit.
 - c. Applications for access permits.
7. Mitch Flanagan:
 - a. Public Hearing on Proposed Resolution to amend Articles 12 and 33.
 - b. Public Service Commission Resolution.
8. Marcus Hall:
 - a. Request to relinquish right of way.
 - b. Developer Waiver request.
 - c. American Rescue Plan.
9. Comm. Schwab:
 - a. Discussion on KX news report about Commissioner Schwab regarding Summit Carbon Solutions.
 - b. Letter to Public Service Commission on Plume models.
 - c. Resubmittal of letter to the Attorney General.
10. Justin Schulz
 - a. Burleigh County Bidding Policy.

11. Mark Splonskowski:

a. Courthouse and City /County Building Leases.

12. Other Business:

13. Adjourn.

Mark Splonskowski

Burleigh County Auditor/Treasurer/Tax