



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 19, 2023

8:30 A.M *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 June 5th, 2022, meeting minutes and bills.
4. Update on Steckel Landing grant application.
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. Public Comment. (Restricted to items on the agenda not including public hearing items.)
5. Consideration and approval of the July 5, 2023, meeting minutes and bills.
6. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
 - c. Access permits.
7. Daniel Nairn.
 - a. Update on Renaissance Zone Program
8. County Planning Director Mitch Flanagan:
 - a. Zoning authority for Glenview Township.

- b. Aberle Park Subdivision.
- c. OHV Ordinance.

9. Chair Matthews:

- a. Update on OHV ordinance.

10. Commissioner Munson

- a. Consideration of remaining applicants for the Home Rule Charter Committee.

11. Human Resources Director Pam Binder

- a. County Finance Director Position.

12. Marcus Hall.

- a. American Rescue Plan

13. County Deputy Finance Director Justin Schulz.

- a. County bidding policy.

14. County Auditor/Treasurer Mark Splonskowski

- a. Lawsuit update.
- b. Bismarck Tire parking lot sale review.
- c. City/County leases.

15. Deputy Finance Director Justin Schulz:

- a. Preliminary budget review.
- b. Motion to adopt preliminary budget and call for final budget hearing September 20, 2023.

16. Julie Lawyer.

- a. Letter to the States Attorney General

17. Other Business:

18. Adjourn.

Meeting will begin at 8:30 AM July 19, 2023 and will run until adjourned or 2:50 PM at the