



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)

October 2, 2023

5:00 PM *Invocation and Pledge of Allegiance presented 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 August 21st, 2023, meeting minutes and bills.
4. Dave Mayer:
 - a. County Docks update.

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 (excluding public hearing items.)
5. Consideration and approval of the September 13, 20, and 25, 2023 meeting minutes and bills.
6. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
 - c. Access permit.
7. Public hearing concerning objections to the minimum sales prices as determined for the annual tax sale (November 21, 2023)
8. Commissioner Munson:
 - a. Missouri Valley Complex.
 - b. Review of land appraisal for proposed multi-purpose ag facility.

9. County HR Director Pam Binder:
 - a. Finance Department discussion.
 - b. NDPER public safety defined benefit retirement plan.
10. Planning Director Flanigan:
 - a. Zoning change.
 - b. Horseshoe Flats subdivision.
11. County Engineer Hall:
 - a. 71st Ave NE Roundabout.
 - b. Authorization to advertise for bids.
 - c. Annual fee schedule.
 - d. Developer waiver request.
 - e. Falconer Estates.
 - f. 2nd Approach permit, Finley.
 - g. 2nd approach permit, Rauhauser.
12. Commissioner Schwab:
 - a. Weed board discussion.
13. Commissioner Bitner:
 - a. Architect RFP for Provident Building.
14. Auditor Splonskowski:
 - a. Public Health Contract.
 - b. City I.T Contract.
15. Other Business:
16. Adjourn.

Mark Splonskowski
Burleigh County Auditor/Treasurer/Tax

Next scheduled Commission meeting is October 16th, 2023.