



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 16, 2023

5:00 PM *Invocation and Pledge of Allegiance presented 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 (excluding public hearing items.)
5. Consideration and approval of the October 2nd, 2023, meeting minutes and bills.
6. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
7. County Planner Flanagan:
 - a. Lengenfelder subdivision.
8. County Sheriff Leben:
 - a. Quarterly Jail report.
 - b. Deputy Sheriff unfunded-backfill positions.
9. HR Director Binder:
 - a. Open enrollment for 2024.
 - b. Temporary stipend for position in Auditor/Treasurer office.
 - c. Adjustments for the Highway maintenance and shop maintenance workers in the Highway department.
10. County Auditor/Treasurer Splonskowski
 - a. Re-evaluation of job descriptions for the finance department.
 - b. Unclaimed property.

- c. Consideration of changing collection process for 911 fees.
- 11. Bismarck Rural Fire Chief Dustin Theurer
 - a. Bismarck Rural Fire Department station 2 ARPA fund request.
- 12. Commissioner Bitner:
 - a. Electrical bid for Provident Building.
- 13. County engineer Hall:
 - a. Township maintenance agreement.
 - b. Joint Powers agreement.
- 14. Commissioner Schwab:
 - a. Weed board discussion.
- 15. Kevin Seher:
 - a. Baldwin resident property concerns.
- 16. Executive session under NDCC 44-04-19.2 for contract negotiation.
- 17. Other Business:
- 18. Adjourn.

The next regularly scheduled Commission meeting will be on November 1st, 2023.

Mark Splonskowski

Burleigh County Auditor/Treasurer/Tax