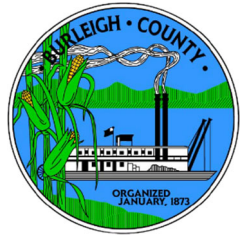




Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix  
Unorganized Townships



## Burleigh County Commission Meeting Agenda

Tom Baker Meeting Room, City/County Office Building, 221 N 5<sup>th</sup> 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)

December 4, 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 November 20<sup>th</sup>, 2023, meeting minutes and bills.
6. Consent Agenda:
  - a. Abatements.
  - b. Applications for licenses, raffles, and special events permits.
  - c. <https://youtu.be/shhiA7xJeJg> Commissioner Schwab's meeting with City and County staff about the Renaissance Zone.
7. County Engineer Hall:
  - a. PUBLIC HEARING for SAD #76 Falconer Estates.
  - b. Maintenance certification.
8. Daniel Nairn:
  - a. Renaissance Zone letter of intent.
9. Shandra Ziemann-Bolinske
  - a. County extension update.
10. Human Service Zone Director Chelsea Flory:
  - a. Vehicle procurement.
11. Julie Lawyer:
  - a. Attorney recruitment and retention.

12. County Election Coordinator Lisa Hart:

a. 2024 Precincts and Polling Locations.

13. Adjourn.

The next regularly scheduled Commission meeting will be on December 18<sup>th</sup>, 2023.

*Mark Splonskowski*

Burleigh County Auditor/Treasurer/Tax