



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 18, 2023

**5:00 PM**

### **COUNTY COMMISSION**

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Invocation and Pledge of Allegiance presented by Chaplain.
4. Approval of Agenda.
5. Public comment (excluding public hearing items.)
6. Consideration and approval of the December 4<sup>th</sup>, 2023, meeting minutes and bills.
7. Consent Agenda:
  - a. Abatements.
  - b. Applications for licenses, raffles, and special events permits.
  - c. Check replacements.
  - d. City of Wing Letter of concurrence.
8. County Planning Director Flanagan:
  - a. Permit Fee waiver request.
  - b. Public Hearing on OHV Ordinance.
9. States Attorney Lawyer:
  - a. Attorney recruitment and retention.
10. County Engineer Hall:
  - a. Petition to vacate section line.
  - b. Fund transfer.
11. HR Director Binder:
  - a. Holiday Policy.
  - b. Weed control Officer position update and alternate Job Description.
  - c. Update on the Finance Positions.

12. Commissioner Munson:

- a. Burleigh County Equestrian Center.

13. Auditor/Treasurer Splonskowski:

- a. Consideration of applications for Auxiliary Boards.

14. Other business.

15. Adjourn.

The next regularly scheduled Commission meeting will be on January 3<sup>rd</sup>, 2024.

*Mark Splonskowski*

Burleigh County Auditor/Treasurer