

## Bismarck-Burleigh Commissions Committee

The Bismarck-Burleigh Commissions Committee is scheduled to meet on Friday, May 19, 2023, at 9:00 AM in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Call to Order.

1. Consider approval of minutes of May 12, 2023, meeting.

Documents:

May 12, 2023 - Minutes.pdf

2. Consider review of Municipal Court Lease Agreement.

Documents:

Municipal Court Lease Agreement.pdf

3. Consider review of updated City/County Building Lease Agreement.

Documents:

City County Building Lease 2024.pdf

4. Consider continued review of City/County IT Services Agreement.

Documents:

2023 IT Services - Burleigh County Contract.pdf

5. Consider review of Public Health Joint Powers Agreement.

Documents:

2023 BBPH Joint Powers Agreement.pdf

- 6. Consider future meeting dates.
  - May 19, 2023
  - June 2, 2023
  - June 16, 2023
  - July 7, 2023

- July 21, 2023
- Aug 4, 2023
- Aug 18, 2023
- Sept 1, 2023
- Sept 15, 2023
- Oct 6, 2023
- Oct 20, 2023
- Nov 3, 2023
- Nov 17, 2023
- Dec 1, 2023
- Dec 15, 2023
- 7. Other business.

Adjourn.