

## Bismarck-Burleigh Commissions Committee

The Bismarck-Burleigh Commissions Committee is scheduled to meet on Friday, March 31, 2023, at 9:00 AM in the **4th Floor Mayor's Conference Room**, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Call to Order.

Future Meeting Dates.

- April 21, 2023
- May 5, 2023
- May 19, 2023
- 1. Consider approval of minutes of March 10, 2023, meeting.

Documents:

March 10, 2023 - Minutes.pdf

Consider final review of the updated Senior Center- Memorandum of Understanding (MOU).

Documents:

Burleigh County Senior Center MOU.pdf

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

Documents:

2023 IT Services - Burleigh County Contract.pdf

4. Consider continued review of Prisoner Care Agreement.

Documents:

2022 BMDC Contract.pdf Attendant Care-Shelter Care Agreement.pdf

5. Consider review of Public Health Joint Powers Agreement.

Documents:

Burleigh County Public Health 2023 Joint Powers Agreement.pdf

- 6. Consider meeting topics for April 21, 2023 meeting.
  - Extra Territorial Area
  - Municipal Court Lease Agreement.
- 7. Consider future meeting topics.
- 8. Other business.

Adjourn.