



Burleigh County Commission Special Meeting Agenda

Tom Baker Meeting Room, City/County Office Building, 221 N 5th St, Bismarck



April 24, 2023

3:00 PM

1. Meeting called to order by Chair Matthews.
2. Roll call of members.
3. County Deputy Finance Director Schulz will conduct a County Finance Workshop
 - a. Buildings/Properties discussion

Property	Estimated Value	Fund Balance
Missouri Valley Complex	\$10,000,000	\$5,397,025
Provident Building	\$3,000,000	\$1,512,800
Professional Building Parking Lot	\$250,000	\$69,128
Bismarck Tire Parking Lot	\$100,000	\$0.00
Sheriff's Dept Shop (Old Hwy Dept)		
	\$13,350,000	\$6,978,953

- b. New Building General Plan and Budget
 - c. Contracts and Leases: Obtain and review for Burleigh County, Departments, Boards and Committees
 - Long-Term Commitment from State on Human Service Zone Lease
 - d. Wells Fargo lot
 - e. Sales Tax \$.05
 - f. Investment Review
 - g. \$7M ARPA fund allocation
 - \$400,000 ARPA Interest Income – transfer to General Fund?
4. County Administrator
5. Public Information Officer
6. Challenges and Opportunities: Review and discuss transforming to a strategic plan.
7. 2024 Budget Priorities
8. Adjourn

Mark Splonskowski
Burleigh County Auditor/Treasurer