



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 5th 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)

September 4, 2024

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. Consideration of the August 19, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
 - c. Check replacement.
6. Burleigh County School Reorganization Committee applications.
7. County engineer Hall:
 - a. Petition to vacate roadway right of way.
 - b. 2nd approach permits request.
 - c. Developer Waiver request.
8. HR Director Binder:
 - a. Risk Management Policy and 2025 Benefits Open Enrollment.
9. County Recorder Hanson:
 - a. Salary variance request.
10. Comm. Munson:
 - a. Bismarck Burleigh Public Health Services JPA.
11. Comm. Schwab:
 - a. Update on and discussion on the Co 2 pipeline.

12. County Planner Flanagan:

- a. Present the Findings of the August 29, 2024 Planning Commission Meeting:
Amendments to Article 8 Section 28.

13. Other business.

14. Adjourn.

The next regularly scheduled Commission meeting will be on September 16, 2024.

Mark Splonskowski

Burleigh County Auditor/Treasurer