



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)

October 7, 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 September 16, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
 - b. Applications for licenses, raffles, and special events permits.
6. County Engineer Hall:
 - a. PUBLIC HEARING Vacation of excess Right of Way.
 - b. Consideration of Jake Brake ordinance.
 - c. County Highway 10.
 - d. Authorization to advertise for bids.
 - e. Authorization to sell used Equipment.
 - f. Annual fee schedule.
 - g. Developer Waiver Request.
 - h. Township/County Maintenance agreement.
7. County Planning Director Flanagan:
 - a. Aberle 2nd Subdivision.
 - b. Membership in Government Partners Program.
8. Bismarck/Burleigh Public Health JPA discussion.
9. City Recreation JPA discussion.
10. Garrison Diversion discussion.

11. County Auditor/Treasurer Splonskowski.

- a. Establishment of minimum sales price for property acquired by the County through tax deed proceedings (non-payment of real estate taxes).
- b. Approval of 2025 meetings calendar.
- c. Final budget meeting recap.

12. Comm. Munson:

- a. NDACO Conference.

13. Chairman Bitner:

- a. Provident Building bid package 1 (water line) bid opening is October 10, 2024, 2:00 PM, First floor conference room.
- b. Schedule Special Commission meeting at 3:00 PM to award contract for completion this fall.

14. Other business.

15. Adjourn.

The next regularly scheduled Commission meeting will be on October 21, 2024.

Mark Splonskowski

Burleigh County Auditor/Treasurer