



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)

December 2, 2024

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

Administration of Oath of Office for newly elected Commissioners and other elected officials.

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 November 18, 2024, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
6. County Finance Director Jacobs:
 - a. Continuation of Q1 2024 Investment Report discussion- March 28, 2024 check.
7. County Auditor/Treasurer Splonskowski:
 - a. Quarter 1 2024 investment report clarification.
 - b. Final Budget clarification.
 - c. Consideration of amended 2025 meeting calendar.
8. County Engineer Hall:
 - a. Hwy 10 mill and overlay.
 - b. Request for consultant engineering on Hwy 10 project.
 - c. Authorization to advertise for bids.
9. Rachel Lukaszewski, Bismarck-Mandan MPO:
 - a. Arrive 2050 Metropolitan Transportation Plan.
10. County Planner Flanagan:
 - a. Wiese Subdivision.
 - b. Big Sky passenger rail letter of support.

11. County HR Director Binder:

- a. 2025 Holidays Approval from the Holiday Policy.

12. Sheriff Leben:

- a. Burleigh East renovation project and Fund Commitment.

13. Comm. Munson:

- a. Formal grievance discussion.

14. CO2 pipeline discussion.

15. Other business.

16. Adjourn.

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

Mark Splonskowski

Burleigh County Auditor/Treasurer