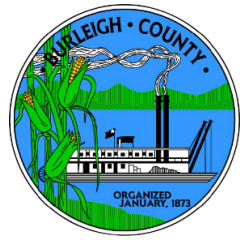




Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix
Unorganized Townships



Burleigh County Commission Special Meeting Notice/Agenda

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

December 4, 2024

10:00 AM COUNTY COMMISSION

1. Meeting called to order by Chairman of the Board.
2. Roll call of members.
3. Motion to enter Executive session per **N.D.C.C. § 44-04-19.1(9)** regarding Carbon pipeline litigation.
4. Reconvene in open session.
5. Consideration of consensus reached in Executive session.
6. Adjourn.

Mark Splonskowski
Burleigh County Auditor/Treasurer

