



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)

February 19, 2025

5:00 PM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY COMMISSION

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the December 16th and 23rd, 2024 special meeting minutes, January 6th, 2025, meeting minutes, and February 3rd, 2025, meeting minutes and bills.
5. Consent Agenda:
 - a. Abatements.
6. **Public Hearing:** on SAD 76 Falconer Estates project.
 - a. *Motion to confirm and certify special assessments (with amendments as needed.)*
7. Consideration of future public hearing dates, times, and locations for preliminary resolution and plan on redesignating elective office of Burleigh County Auditor/Treasurer to appointive office.
8. Bismarck Parks and Recreation Operations Director Dave Mayer:
 - a. South Washington Trail project.
9. County Engineer Marcus Hall:
 - a. Award bid for chip seal contracts.
 - b. Award bid for gravel hauling.
 - c. Authorize to advertise for Hwy 10 and 80th street intersection project.
 - d. Award bid for striping.
 - e. Award bid for Magnesium Chloride

- f. Award bid for gravel crushing.
- g. Award bid for Bryan Slough project.
- h. Award bid for engineering services.
- i. Award bid for micro surfacing project.

10. Burleigh County Sheriff Kelly Leben:

- a. Retirement and release of Law Enforcement K-9

11. Other Business.

12. Adjourn.

The next regularly scheduled Commission meeting will be on March 3rd, 2025.

Mark Splonskowski

Burleigh County Auditor/Treasurer