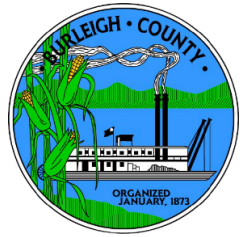




Lincoln, Fort Rice, Riverview, Florence Lake, Burnt Creek, Canfield, Lyman, & Phoenix  
Unorganized Townships



## Burleigh County Commission Meeting Agenda

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

Attend in Person | Watch live on Government Access Channels 2 or 602 | Listen to Radio Access 102.5 FM |  
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**April 7, 2025**

**5:00 PM**

*Invocation and Pledge of Allegiance presented by Chaplain.*

### **COUNTY PARK BOARD.**

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the October 21, 2024, meeting minutes.
5. Bismarck Parks and Recreation Operations Director Mayer:
  - a. Request authorization to obtain quotes for the Dredging of Boat ramps - Kimball Bottoms and Kniefel.
  - b. Discussion of ramp rebuild.

### **COUNTY COMMISSION.**

1. Meeting called to order.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration of the December 16<sup>th</sup>, 2024, March 22<sup>nd</sup>, March 29<sup>th</sup> and April 2<sup>nd</sup> meetings minutes, and March 17<sup>th</sup>, 2025, meeting minutes and bills.
5. Consent Agenda:
  - a. Abatements.
  - b. Primary Residence Credit Abatements.
  - c. Gaming site authorization.
  - d. 2<sup>nd</sup> access permit.
  - e. Accepting platted right of ways.
  - f. RRH Subdivision.
  - g. Love's Wastewater letter of approval.
  - h. ROW for Paradise Pointe Subdivision
6. Telecommunications Week Proclamation.

7. **PUBLIC HEARING** regarding plan on redesignating elective office of Burleigh County Auditor/Treasurer to appointive office.
8. States Attorney Lawyer:
  - a. Information regarding redesignation of Auditor/Treasurer to appointed office.
9. Chairman Bitner:
  - a. Appointment of Robert Hook as Facilities Director.
  - b. HTG architecture and engineering fees.
10. County Sheriff Leben:
  - a. North Dakota Department of Transportation traffic safety grant.
  - b. Burleigh East Bid Acceptance.
11. Missouri Valley Complex:
  - a. Update by Chair LaCoe
  - b. Zoning to Public update.
  - c. Plat update – Timing.
  - d. Request the county to request bids for Delineation of the Missouri Valley Complex
  - e. Ag and Equestrian update and request.
  - f. Missouri Valley Complex contracts review.
12. County Engineer Hall:
  - a. Petition to vacate section line.
13. County Planning Director Flanagan:
  - a. Sterling Township service agreement.
  - b. Summit Point 2<sup>nd</sup> Subdivision.
  - c. Solar energy systems facilities.
  - d. Changes to platted non-access lines.
14. County Finance Director Jacobs:
  - a. Historical Practices for Election Worker Informational Tax Returns
  - b. Fiscal Year 2024 Results
15. Discussion regarding Bismarck-Burleigh Public Health.
16. County Auditor/Treasurer Splonskowski:



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a. Investment status update.

17. Other Business.

18. Adjourn.

The next regularly scheduled Commission meeting will be on April 21<sup>st</sup>, 2025.

*Mark Splonskowski*

Burleigh County Auditor/Treasurer