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 or Dakota Media Access Facebook Live | Replay later from freetv.org

July 15th, 2024

8:30 AM

Invocation and Pledge of Allegiance presented by Chaplain.

COUNTY PARK BOARD

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Consideration of the June 3rd, 2024, minutes and bills.
4. Discussion on boat ramps for 2025-2026
5. Update on ramp dredging.
6. Keelboat boat ramp discussion.

COUNTY COMMISSION

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration and approval of the July 1st, 2024, meeting minutes and bills.
5. Consent Agenda:
    a. Abatements.
    b. 2nd Access permit.
    c. Applications for licenses, raffles, and special events permits.
6. Lignite Energy Council update.
7. Lewis and Clark development Group.
8. County Engineer Hall:
    a. Accepting platted right of way.
9. Emergency Manager Senger:

a. Cost Share with the Burleigh County Water Resource District for the National Flood Insurance Community Rating System initial application.

10. Finance Director Jacobs.
    a. Update on audited General Fund Reserves.
    b. Estimate of Year-end General Fund reserves.
11. Auditor/Treasurer Splonskowski:
    a. Preliminary budget review.
    b. Motion to adopt preliminary budget and call for final budget hearing September 16th, 2024.
12. Enter into Executive Session under N.D.C.C. 44-04-18.4(7) for Provident Building Remodel Architectural Plan Review.
13. Reconvene in open session.
14. Other business.
15. Adjourn.

The next regularly scheduled Commission meeting will be on August 5th, 2024.

The meeting will begin at 8:30 A.M July 15th and will run until adjourned or 5:00 P.M at the latest. If needed, the Commission will recess and reconvene at 8:30 A.M July 16th.

Mark Splonskowski
Burleigh County Auditor/Treasurer

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

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June 3, 2024

3:00 PM

COUNTY BOARD OF EQUALIZATION

The Board shall meet during the first ten (10) days in June to equalize and correct the assessment rolls. The Board of Equalization may change the valuation and assessments of any real property upon the rolls, by increasing or diminishing the assessed value of thereof. The Board shall be responsible and just to render uniform taxation.

A. The Board shall sit as the Township Board of Equalization for the Unorganized Townships.
B. The Board shall then review the assessments of the cities of Bismarck, Lincoln, Regan, South Wilton, and Wing.
C. The Board shall then review the assessments of all Organized and Unorganized Townships.
D. Other Business.
E. Adjourn.

5:00 PM *Invocation by Chaplain*

COUNTY PARK BOARD

1. Meeting called to order.
2. Consideration of the May 6, 2024, meeting minutes and bills.
3. Roll call of members
4. Kniefel Boat Ramp Dredging.

COUNTY COMMISSION

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.

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

Burleigh County Commission Meeting Agenda

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May 6, 2024

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 October 2, 2023, minutes, and March 18, 2024, minutes and bills.
4. Driscoll Park.
5. Kimball Bottoms.
6. Kniefel Boat ramp.
7. Other Business.
8. Adjourn.

COUNTY COMMISSION

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration and approval of the April 15, 2024, meeting minutes and bills.
5. Consent Agenda:
    a. Abatements.
    b. Applications for licenses, raffles, and special events permits.
    c. Second access permits.

6. County Engineer Hall:
    a. **PUBLIC HEARING** on petition to vacate section line.
7. County Planning Director Flanagan:
    a. Baker Subdivision final plat.
    b. **PUBLIC HEARING** on amendment to the Burleigh County Zoning Ordinance.
8. County Sheriff Leben:
    a. Retirement Release of Law enforcement K-9.
    b. Burleigh East Renovation Project.
9. Finance Director Jacobs:
    a. County Jail maintenance fund.
    b. Burleigh/Morton County Detention Center bond update.
    c. Budget Committee/hearings.
10. States Attorney Lawyer:
    a. Request to convert an Attorney I position into an Investigator position.
11. Comm. Munson:
    a. Request for funding for the Lewis and Clark Development group.
    b. Missouri Valley Complex Committee request.
12. Chairman Bitner:
    a. ETA Stormwater drainage.
    b. Carbon Capture utilization and storage, Pipeline update.
13. Auditor/Treasurer Splonskowski:
    a. Bids for the Missouri Valley Complex farmland.
14. Other Business.
15. Adjourn.

BURLEIGH COUNTY WEED BOARD.

1. Meeting called to order.
2. Roll call of members.
3. Approval of the January 17th, 2024, meeting minutes.
4. Discussion on weed officer position and contracted applicator services.
5. Other business.

6. Adjourn.
7. The next regularly scheduled Commission meeting will be on May 20th, 2024.

Mark Splonskowski
Burleigh County Auditor/Treasurer

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

Burleigh County Commission and Park Board 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 or Dakota Media Access Facebook Live | Replay later from freetv.org

March 18, 2024

5:00 PM

COUNTY PARK BOARD

1. Meeting called to order.
2. Roll call of members
3. Kimball Bottoms cleaning station.
4. Kimball Bottoms dredging.

COUNTY COMMISSION

Invocation and Pledge of Allegiance presented by Chaplain.

1. Meeting called to order by the Chairman of the Board.
2. Roll call of members.
3. Approval of Agenda.
4. Consideration and approval of the March 4, 2024, meeting minutes and bills.
5. Consent Agenda:
    a. Abatements.
    b. Applications for licenses, raffles, and special events permits.
6. County Engineer Hall:
    a. Award of grazing land bids.
    b. Award of gravel hauling bid.
    c. Award of pavement marking bid.
    d. Award of dust control bid.
    e. Award of gravel crushing bid.
7. Finance Director Jacobs:
    a. Detention Center Sales Tax Bond update.

8. Commissioner Munson:
    a. Home Rule Charter Ballot Language.
    b. Missouri Valley Complex committee applications.

9. Election Coordinator, Lisa Hart
    a. Appointment of Election Inspectors
    b. Resolution regarding County Employee Poll Workers

10. Auditor/Treasurer Splonskowski
    a. Fill position in the Bismarck Planning Commission.

11. Other Business

12. Adjourn.

The next regularly scheduled Commission meeting will be on April 1st, 2024.

Mark Splonskowski
Burleigh County Auditor/Treasurer/Tax