Bismarck-Burleigh Commissions Committee

The Bismarck-Burleigh Commissions Committee is scheduled to meet on Friday, February 17, 2023, at 8:00 AM in the 4th Floor Mayor's Conference Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Call to Order

1. Introductions
2. Review Committee composition, other participants, and meeting details
3. Determine meeting frequency and dates
4. Determine meeting topics
5. Other business

Documents:

BBCC Details.pdf

Adjourn

Bismarck-Burleigh Commissions Committee

The Bismarck-Burleigh Commissions Committee is scheduled to meet on Friday, March 3, 2023, at 9:00 AM in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Call to Order

1. Consider approval of minutes of February 17, 2023, meeting.

   Documents:

   February 17, 2023 - Minutes.pdf

2. Consider discussion of Senior Center- Memorandum of Understanding (MOU) - Operations/Maintenance, Ownership, Insurance.
3. Consider review of City/County Building Lease Agreement, City/County IT Services Agreement.
4. Consider Committee meeting schedule- Next meeting March 10th or 17th.
5. Consider meeting topics for March 10th/17th meeting- Prisoner Care, Public Health.
6. Consider Future meeting dates- April 7th/14th & 21st/28th; May 5th/12th and 19th/26th; June 2nd/9th & 16th/23rd; July 7th /14th and 21st /28th.
7. Consider future meeting topics for April 7th/14th; April 21st/28th meetings.
8. Other business

Adjourn

Bismarck-Burleigh Commissions Committee

The Bismarck-Burleigh Commissions Committee is scheduled to meet on Friday, March 31, 2023, at 9:00 AM in the **4th Floor Mayor's Conference Room**, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Call to Order.

Future Meeting Dates.

- April 21, 2023
- May 5, 2023
- May 19, 2023

1. Consider approval of minutes of March 10, 2023, meeting.

   Documents:

   March 10, 2023 - Minutes.pdf

2. Consider final review of the updated Senior Center- Memorandum of Understanding (MOU).

   Documents:

   Burleigh County Senior Center MOU.pdf

3. Consider continued review of City/County IT Services Agreement.

   Documents:

   2023 IT Services - Burleigh County Contract.pdf

4. Consider continued review of Prisoner Care Agreement.

   Documents:

   2022 BMDC Contract.pdf
   Attendant Care-Shelter Care Agreement.pdf

5. Consider review of Public Health Joint Powers Agreement.

Documents:

Burleigh County Public Health 2023 Joint Powers Agreement.pdf

6. Consider meeting topics for April 21, 2023 meeting.
    - Extra Territorial Area
    - Municipal Court Lease Agreement.
7. Consider future meeting topics.
8. Other business.

Adjourn.

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

Burleigh County Commission

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

Special Meeting Notice

March 31, 2023
9-10 AM, Friday

4th Floor Mayor's Conference Room
City/County Building
221 N 5th St, Bismarck

Three or more County Commissioners may attend the Bismarck-Burleigh Commissions Committee Meeting.

Leo Vetter
Burleigh County Auditor/Treasurer

Bismarck-Burleigh Commissions Committee

The Bismarck-Burleigh Commissions Committee is scheduled to meet on Friday, April 28, 2023, at 9:00 AM in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Call to Order.

Future Meeting Dates.

- May 5, 2023
- May 19, 2023
- June 2, 2023
- June 16, 2023

1. Consider approval of minutes of March 31, 2023, meeting.

   Documents:

   March 31, 2023 - Minutes.pdf

2. Consider continued review of Public Health Joint Powers Agreement.

   Documents:

   2023 Agreement for Provisions of PH Services.pdf

3. Consider continued review of City/County IT Services Agreement.

   Documents:

   2023 IT Services - Burleigh County Contract.pdf

4. Consider meeting topics for future meetings- ETA and Municipal Court Lease Agreement

   1. ETA
   2. Municipal Court Lease Agreement

5. Consider future meeting dates.
6. Other business.

Adjourn.

Bismarck-Burleigh Commissions Committee

The Bismarck-Burleigh Commissions Committee is scheduled to meet on Friday, May 12, 2023, at 8:30 AM in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Call to Order.

1. Consider approval of minutes of April 28, 2023, meeting.

   Documents:

   April 28, 2023 - Minutes.pdf

2. Consider review of Municipal Court Lease Agreement.

   Documents:

   Municipal Court Lease Agreement.pdf

3. Consider continued review of City/County IT Services Agreement.

   Documents:

   2023 IT Services - Burleigh County Contract.pdf

4. Consider meeting topics for future meetings.

   1. ETA
   2. Public Health Joint Powers Agreement

5. Consider future meeting dates.

   - May 19, 2023
   - June 2, 2023
   - June 16, 2023
   - July 7, 2023
   - July 21, 2023

6. Other business.

Adjourn.

Bismarck-Burleigh Commissions Committee

A quorum of Burleigh County Commissioners may be present.

The Bismarck-Burleigh Commissions Committee is scheduled to meet on Friday, May 19, 2023, at 9:00 AM in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Call to Order.

1. Consider approval of minutes of May 12, 2023, meeting.
   May 12, 2023 - Minutes.pdf

2. Consider review of Municipal Court Lease Agreement.
   Municipal Court Lease Agreement.pdf

3. Consider review of updated City/County Building Lease Agreement.
   City County Building Lease 2024.pdf

4. Consider continued review of City/County IT Services Agreement.
   2023 IT Services - Burleigh County Contract.pdf

5. Consider review of Public Health Joint Powers Agreement.
   2023 BBPH Joint Powers Agreement.pdf

6. Consider future meeting dates.

   June 2, 2023
   June 16, 2023
   July 7, 2023
   July 21, 2023
   Aug 4, 2023
   Aug 18, 2023
   Sept 1, 2023
   Sept 15, 2023
   Oct 6, 2023
   Oct 20, 2023
   Nov 3, 2023
   Nov 17, 2023
   Dec 1, 2023
   Dec 15, 2023

7. Other business.

Adjourn.

Bismarck-Burleigh Commissions Committee

A quorum of Burleigh County Commissioners may be present.

The Bismarck-Burleigh Commissions Committee is scheduled to meet on Friday, June 2, 2023, at 9:00 AM in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Call to Order.

Future Meeting Dates.

- June 16, 2023
- July 7, 2023
- July 21, 2023

1. Consider approval of minutes of May 19, 2023, meeting.
   May 19, 2023 - Minutes.pdf

2. Consider review of updated City/County Building Lease Agreement.
   City County Building Lease 2024.pdf

3. Consider review of Public Health Joint Powers Agreement.
   2023 BBPH Joint Powers Agreement.pdf PH County Billing Allocation.pdf

4. Consider continued review of City/County IT Services Agreement.
   2023 IT Services - Burleigh County Contract.pdf

5. Other business.

Adjourn.

Bismarck-Burleigh Commissions Committee

A quorum of Burleigh County Commissioners may be present.

The Bismarck-Burleigh Commissions Committee is scheduled to meet on Friday, June 16, 2023, at 9:00 AM in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Call to Order.

1. Consider approval of minutes of June 2, 2023, meeting.
   June 2, 2023 - Minutes.pdf

2. Consider review of updated City/County Building Lease Agreement.
   2024 City County Building Lease.pdf

3. Consider review of updated Municipal Court Lease Agreement.
   Municipal Court Lease Agreement.pdf

4. Consider review of Public Health Joint Powers Agreement.
   2024 Joint Powers Agreement Burleigh County.pdf

5. Consider continued review of City/County IT Services Agreement.
   2023 IT Services - Burleigh County Contract.pdf

6. Other business.

Adjourn.

Bismarck-Burleigh Commissions Committee

A quorum of Burleigh County Commissioners may be present.

The Bismarck-Burleigh Commissions Committee is scheduled to meet on Friday, July 7, 2023, at 9:00 AM in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Call To Order

1. Consider approval of minutes of June 16, 2023, meeting.
   June 16, 2023 - Minutes.pdf

2. Extraterritorial Area (ETA)
   Bis-Bur 2013 Extraterritorial Jurisdiction Agreement.pdf

3. Coordination between agencies relating to grants and applications.

4. Other Business

Adjourn

Bismarck-Burleigh Commissions Committee

A quorum of Burleigh County Commissioners may be present.

The Bismarck-Burleigh Commissions Committee is scheduled to meet on Friday, July 21, 2023, at 9:00 AM in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Call To Order

1. Consider approval of minutes of July 7, 2023, meeting.
   July 7, 2023 - Minutes.pdf

2. Extraterritorial Area (ETA)
   2013 Extraterritorial Jurisdiction Agreement.pdf

3. Consider review of updated Cit/County Building Lease Agreement
   2024 City County Building Lease.pdf

4. Other Business

Adjourn

Next meeting: 9:00 AM, August 4, 2023
Tom Baker Meeting Room- Bismarck City/County Building
221 N 5th Street, Bismarck, ND

Bismarck-Burleigh Commissions Committee

A quorum of Burleigh County Commissioners may be present.

The Bismarck-Burleigh Commissions Committee is scheduled to meet on Friday, August 4, 2023, at 9:00 AM in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Call To Order

1. Consider approval of minutes of July 21, 2023, meeting.
   July 21, 2023 - Minutes.pdf

2. Discuss Committee Meeting Topics

   A. City/County Building Lease
   B. Extraterritorial Area (ETA)
   C. Grants/Federal Funding
   D. Information Technology Services
   E. Municipal Court Lease
   F. Prisoner Care
   G. Public Health
   H. Senior Center

3. Discuss Future Meeting Schedule

4. Other Business

Adjourn

Next meeting: 9:00 AM, August 18, 2023
Tom Baker Meeting Room- Bismarck City/County Building
221 N 5th Street, Bismarck, ND

Bismarck-Burleigh Commissions Committee

A quorum of Burleigh County Commissioners may be present.

The Bismarck-Burleigh Commissions Committee is scheduled to meet on Friday, September 1, 2023, at 9:00 AM in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Call To Order

1. Consider approval of minutes of August 4, 2023, meeting.

   Document: August 4, 2023 - Minutes.pdf

2. Public Health Discussion relating to the Board of Health By-Laws

   Document: Draft BOH By-Laws 2023.pdf

3. Other business.

Adjourn.

Next meeting: 9:00 AM, September 15, 2023
Tom Baker Meeting Room - City/County Building 221 N 5th Street, Bismarck, ND

Bismarck-Burleigh Commissions Committee

A quorum of Burleigh County Commissioners may be present at this meeting.

The Bismarck-Burleigh Commissions Committee is scheduled to meet on Tuesday, December 5, 2023, at 4:00 PM in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Call To Order

1. Consider approval of minutes of August 4, 2023, meeting.
   August 4, 2023 - Minutes.pdf

2. Discuss Extraterritorial Area (ETA)

3. Discuss Future Meeting Schedule
   - January 2, 2024
   - February 6, 2024
   - March 5, 2024
   - April 2, 2024
   - May 7, 2024
   - June 4, 2024
   - July 2, 2024
   - August 6, 2024
   - September 3, 2024
   - October 1, 2024
   - November 5, 2024
   - December 3, 2024

4. Discuss Future Meeting Topics

5. Other Business

Adjourn