



## MEETING OF THE BISMARCK-BURLEIGH COMMISSIONS COMMITTEE 3/4/2025 - Minutes

### **CALL TO ORDER**

Commissioner Bakken called the meeting to order at 4:00 PM.

### **ROLL CALL**

Committee members present were City Administrator Jason Tomanek, City of Bismarck Mayor Mike Schmitz, Burleigh County Auditor Mark Splonskowski, and Burleigh County Commissioner Steve Bakken.

### **REGULAR AGENDA**

#### A. Approval of Meeting Minutes

Mayor Schmitz moved to approve the minutes as presented and Auditor Splonskowski seconded. Upon a roll call vote, all voted aye. M/C.

#### B. 2026 Budget Discussion

Mayor Schmitz requested an update regarding Burleigh County's plans for the 2026 budget. Commissioner Bakken commented that they will have a better idea of a timeline for the upcoming budget cycle at the next meeting. The general consensus of the group was to discuss 2026 budget planning at the April 1, 2025 meeting.

##### 1. Bismarck-Burleigh Public Health

Burleigh County Commissioner, Wayne Munson, attended the meeting via Teams, and noted his intentions to propose an increase in Burleigh County's contributions to the Bismarck Burleigh Public Health budget at the first Burleigh County Commission meeting in April.

##### 2. City/County Building

##### 3. Burleigh County Courthouse

#### 4. Information Technology

##### C. Provident Building Update

Commissioner Bakken notified committee members that the deadline for bids for the Provident Building is March 19, 2025. Burleigh County will bring an updated timeline to the next meeting.

##### D. Other Business

#### **ADJOURN**

There being no further business to discuss, the meeting adjourned at 4:10 PM.