



Bismarck-Burleigh Commissions Committee

A quorum of Burleigh County Commissioners may be present.

The Bismarck-Burleigh Commissions Committee is scheduled to meet on Tuesday, September 3, 2024, at 4:00 PM in the Tom Baker Meeting Room, City/County Office Building, 221 N 5th Street, Bismarck, North Dakota.

Call To Order

Roll Call

Agenda

- A. Approval of Meeting Minutes
[August 6, 2024 Minutes](#)
- B. Community Triage Center Presentation and Discussion
- C. 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 Tuesday, August 6, 2024, at 4:00 PM in the Tom Baker Meeting Room, City/County Office Building, 221 N 5th Street, Bismarck, North Dakota.

Call To Order

Roll Call

Agenda

- A. Approval of Meeting Minutes
[July 2, 2024 Minutes](#)

- B. Bismarck Burleigh Public Health Joint Powers Agreement
[Bismarck-Burleigh Public Health Update](#)
[2025 Draft Joint Powers Agreement](#)
[2024 Joint Powers Agreement](#)

- C. 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 Tuesday, July 2, 2024, at 4:00 PM in the Tom Baker Meeting Room, City/County Office Building, 221 N 5th Street, Bismarck, North Dakota.

Call To Order

Roll Call

Agenda

1. Consider approval of minutes.
[June 4, 2024 - Minutes.pdf](#)
2. Bismarck-Burleigh Public Health Budget Discussion
[2024 Public Health Joint Powers Agreement Signed.pdf](#)
3. City/County Building and Burleigh County Courthouse Lease Agreement Discussion
[2024 City County Building Lease Signed.pdf](#)
[2024 Burleigh County Courthouse Signed.pdf](#)
4. IT Contract Discussion
[2024 Burleigh County IT Services Agreement.pdf](#)
5. BNSF Rail Bridge Project Update
6. Other Business

Adjourn

Next meeting: 4:00 PM, August 6, 2024
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.

The Bismarck-Burleigh Commissions Committee is scheduled to meet on Tuesday, June 4, 2024, at 4:00 PM in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Call To Order

Roll Call

Agenda

1. Consider approval of minutes.
[May 7, 2024 - Mintues.pdf](#)
2. Storm Water Discussion
[County ETA stormwater issues.pdf](#)
[County storm issue plat dates.pdf](#)
[Ordinance 4817 - 1997 Adoption of Stormwater Ordinance 14.1.pdf](#)
[Ordinance 5853 - 2011 update of 14.1.pdf](#)
[Ordinance 6270 - 2017 rewrite of 14.1.pdf](#)
3. Other business.

Adjourn.

Next meeting: 4:00 PM, July 2, 2024
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 Tuesday, May 7, 2024, at 4:00 PM in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Call To Order

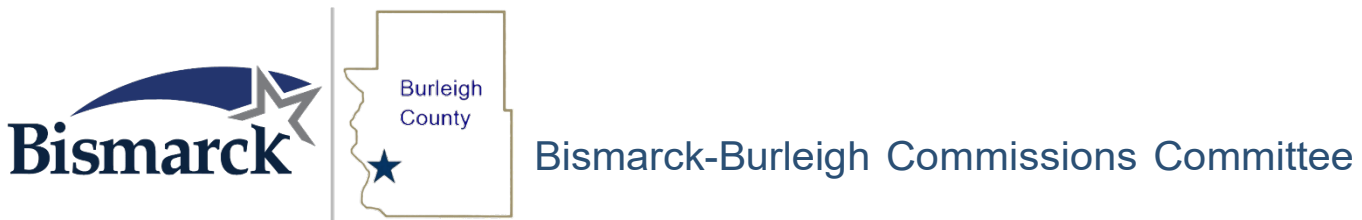
Roll Call

Agenda

1. Consider approval of minutes.
[4.2.2024 - Minutes.pdf](#)
2. Bismarck Burleigh Public Health Update
[BBPH - Draft Bylaws.pdf](#)
3. Dakota Media Access Discussion
[2023 Government Meetings with Radio Access.pdf](#)
4. Provident Building Update
5. Other business.

Adjourn.

Next meeting: 4:00 PM, June 4, 2024
Tom Baker Meeting Room - Bismarck City/County Building
221 N 5th Street, Bismarck, ND



A quorum of Burleigh County Commissioners may be present.

The Bismarck-Burleigh Commissions Committee is scheduled to meet on Tuesday, April 2, 2024, 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.
[2.26.2024 - Minutes.pdf](#)
2. Burleigh County Home Rule Charter
 - A. 1/2-Cent Sales Tax Initiative
3. Bismarck Burleigh Public Health Update
[BBPH Update.pdf](#)
[10 Essential Public Health Services.pdf](#)
[Foundational Public Health Services.pdf](#)
[Public Health Core Functions and Services.pdf](#)
[NDCC 23-35 Public Health Units.pdf](#)
4. Provident Building Update
5. Other business.

Adjourn.

Next meeting: 4:00 PM, May 7, 2024
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 Tuesday, March 5, 2024, 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 February 6, 2024 meeting.

Document: [February 6, 2024 - Minutes.pdf](#)

2. Discuss Extraterritorial Area (ETA)

- A. Community Rating System (CRS) certification process
- B. Flood insurance rate map modifications

3. Provident Building Update

4. Other business.

Adjourn.

Next meeting: 4:00 PM, April 2, 2024
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 Tuesday, February 6, 2024, 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 December 5, 2023, meeting.

Document: [December 5, 2023 - Minutes.pdf](#)

2. Discuss Extraterritorial Area (ETA)

Documents:

[Apple Creek ETA Agreement 2024.pdf](#)

[Missouri ETA Agreement 2024.pdf](#)

[Attorney General Letter Summary 2007.pdf](#)

[Attorney General Opinion 1995.pdf](#)

[Letter to Commission on ETA.pdf](#)

3. Provident Building Update

4. Other business.

Adjourn.