



MEETING OF THE BISMARCK-BURLEIGH COMMISSIONS COMMITTEE

8/6/2024 - Minutes

CALL TO ORDER

Mayor Schmitz 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, and Burleigh County Commissioner Wayne Munson. Burleigh County Auditor Mark Splonskowski was absent.

REGULAR AGENDA

A. Approval of Meeting Minutes

Administrator Tomanek motioned to approve the minutes as presented, and Commissioner Munson seconded. Upon a roll call vote, all voted aye. M/C.

B. Bismarck Burleigh Public Health Joint Powers Agreement

Renae Moch, Bismarck-Burleigh Public Health Director, presented the Bismarck-Burleigh Public Health Joint Powers Agreement and the proposed 2025 Bismarck-Burleigh Public Health budget to the Committee.

Commissioner Munson motioned to approve the Joint Powers Agreement as drafted, including the revised language identifying how arrears balances will be accounted for, and Administrator Tomanek seconded. Upon a roll call vote, all voted aye. M/C.

C. Other Business

ADJOURN

There being no further business to discuss, the meeting adjourned at 4:26 PM.