



# Bismarck-Burleigh Commissions Committee

**MEETING**  
**October 7, 2025**

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| <b>Tom Baker Meeting Room</b> | <b>City/County Office Building</b> | <b>4:00 PM</b> |
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The Bismarck-Burleigh Commission Committee is scheduled to meet on Tuesday, October 7, 2025, at 4:00 PM in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

## **AGENDA**

1. Call to Order
2. Public Comment
3. Consider approval of minutes
4. Extraterritorial Boundary Discussion
5. Other Business
6. Adjourn



## MEETING OF THE BISMARCK-BURLEIGH COMMISSIONS COMMITTEE

9/2/2025 - MINUTES

### AGENDA

#### 1. Call to Order

Mayor Schmitz called the meeting to order at 5:00 PM. Those present included Bismarck City Administrator Jason Tomanek, Bismarck City Mayor Mike Schmitz, Burleigh County Auditor Mark Splonskowski, and Burleigh County Commissioner Steve Bakken.

#### 2. Public Comment

The following individuals addressed the committee during public comment:

- Tamara Unterseher
- Nancy Jackson
- Matt Schwab
- Travis Jensen
- Andrew Iverson
- Wayne Munson
- Michael Connelly
- Kelly Benson
- James Wald
- Preston Schaffner

#### 3. Consider approval of minutes

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

#### 4. Extraterritorial Area (ETA)

##### A. Continued discussion of ETA boundaries

Daniel Nairn, Community Development Planning Manager, provided a presentation on the Extraterritorial Area (ETA). Mr. Nairn's presentation included an overview of how much land the city will need to accommodate projected growth over the next 25 to 50 years, based on trends in the comprehensive plan. The city expects to grow by about 1.2%

annually, requiring approximately 43,000 additional acres if the current population density holds steady. Key planning areas include the Urban Service Area, development within 25 years, and the Urban Reserve, a 25 to 50-year horizon. Some already annexed land isn't yet developed and should be counted as future capacity. Mr. Nairn recommended refining the ETA to focus on undeveloped land needed for future growth, rather than rural residential areas unlikely to urbanize.

- [ETA Presentation](#)

B. Agenda items for the next meeting of the combined Bismarck City Commission and Burleigh County Commission

The Committee discussed topics for the upcoming combined meeting of the Bismarck City Commission and Burleigh County Commission. Topics discussed for the combined meeting are as follows:

1. Utility Capital Charge Presentation
2. Planning Task Force Discussion
3. Proposed ETA Map Amendments

5. Other Business

6. Adjourn

There being no further business to discuss, the meeting adjourned at 6:24 PM.