



MEETING OF THE BOARD OF CITY COMMISSIONERS

10/24/2023 - Minutes

Call to Order

The Bismarck City Commission and the Burleigh County Commission met in a special session on October 24, 2023, at 3:00 PM in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota. City Commissioners Cleary, Connelly, Marquardt, Zenker, and Mayor Schmitz were present. County Commissioners Bitner, Munson, Schwab, Woodcox, and Chair Bakken were present.

Mayor Schmitz called the meeting to order at 3:00 PM.

1. Discuss Public Health Joint Powers Agreement.

The group discussed the Joint Powers Agreement for public health services. On a 3-2 vote, Burleigh County Commission passed a motion to return the budget to \$580,663 to fully fund the requested 25% of the Bismarck-Burleigh Public Health budget. The general consensus of the group is to do what is fair for all Burleigh County residents by providing public health services as required by North Dakota Century Code.

2. Discuss City/County Building and Municipal Court Lease Agreements.

The general consensus of the group was recognition of the approval of the lease agreements for the City/County Building and the Municipal Courthouse spaces. However, the leases had not yet been signed by representatives from either Commission. It was noted that a revision would need to be made to the Burleigh County Chair representative before signatures can be collected.

3. Discuss City/County IT Services Agreement.

The IT Services Agreement has been approved by both the City and County Commissions. The consensus of the Commissions is to have the contract signed by both parties.

Adjourn

There being no further business to discuss, the meeting adjourned at 4:16 PM.



