



Bismarck-Burleigh Commissions Committee

2/6/2024 - Minutes

Call to Order

Mayor Schmitz called the meeting to order at 4:00 PM. Committee members present were Mayor Mike Schmitz, Burleigh County Commission Chair Steve Bakken, Burleigh County Auditor Mark Splonskowski, and Acting City Administrator Jason Tomanek.

1. Consider approval of minutes

Auditor Splonskowski motioned to approve the December 5, 2023, meeting minutes, and Chair Bakken seconded. Upon a roll call vote, all voted aye.

2. Discuss Extraterritorial Area (ETA)

Ben Ehreth, Community Development Director, presented information regarding ETA agreements including new agreements with Apple Creek Township and Missouri Township. Director Ehreth also addressed questions regarding the differences between the City and County's permit regulations and noted that flood plain regulations are a significant difference between City and County as the county adheres to the 500-year flood plan and the City does not. Chair Bakken requested that the committee receive an update regarding the CRS certification process and the flood insurance rate map modifications at the next meeting.

Dennis Wetzel who resides at 6111 Apple Creek Drive addressed the Committee with his concerns regarding the ETA.

3. Provident Building Update

Chair Bakken and Commissioner Munson provided information on the status of the Provident Building. The predesign will be completed in 30 days and they expect to complete the bid process within six months. They will provide an update at the next meeting.

4. Other Business

Adjourn

There being no further business to discuss, the meeting adjourned at 4:40 PM.