



## Bismarck-Burleigh Commissions Committee

7/2/2024 - Minutes

Call to Order

Commissioner Bakken 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 Steve Bakken.

Agenda

1. Consider approval of minutes

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

2. Bismarck-Burleigh Public Health Budget Discussion

Renae Moch, Bismarck-Burleigh Public Health Director, presented information regarding the budget for 2025. Commissioner Bakken noted that Burleigh County has discussed contributing 25% to the cost share with the City of Bismarck to support the department.

Burleigh County Commissioner Wayne Munson discussed the goal of creating board of professionals to act as the Board of Health. The intention would be to have the board act in an advisory role which would report to the City and County Commissions.

3. City/County Building and Burleigh County Courthouse Lease Agreement Discussion

There was nothing new to report at this time.

4. IT Contract Discussion

Commissioner Bakken noted that the County had not received the IT services contract but will review it once it is available.

5. BNSF Rail Bridge Project Update

Gabe Schell, City Engineer, provided an update on the BNSF Rail Bridge Project.

6. Other Business

Adjourn

There being no further business to discuss, the meeting adjourned at 4:31 PM.