



Bismarck-Burleigh Commissions Committee

2/17/2023 - Minutes

Call to Order

City of Bismarck Mayor Mike Schmitz called the meeting to order at 8:00 AM.

1. Introductions

Committee members present were City of Bismarck Mayor Schmitz, Burleigh County Commission Chair Becky Matthews, Burleigh County Auditor Leo Vetter, and City Administrator Keith Hunke.

Burleigh County Commissioner Wayne Munson and Burleigh County Human Resources Director Pam Binder were also in attendance.

2. Review Committee composition, other participants, and meeting details

Bismarck Mayor Schmitz opened the meeting with a description of the committee and outlined the committee's goals.

3. Determine meeting frequency and dates

Burleigh County Chair Matthews requested that future meetings occur in the Tom Baker Meeting Room. City Administrator Hunke will coordinate with Dakota Media Access to determine times they are available to record the meetings. The general consensus was to try to meet two times a month initially to gain momentum on discussion items. The group also agreed morning meetings are preferred for future dates.

4. Determine meeting topics

City Administrator Hunke provided a list of possible meeting topics. The group discussed the topics, including the City/County Building costs, lease agreements, and responsibilities of all parties involved, the City of Bismarck providing technology support to Burleigh County, the Burleigh County Senior Center Building, Bismarck Burleigh Public Health, prisoner care costs at the Burleigh-Morton Detention Center and existing contracts and agreements relating to other matters.

5. Other business

Adjourn

There being no further business, the meeting adjourned at 8:40 AM.