



Bismarck-Burleigh Commissions Committee

The Bismarck-Burleigh Commissions Committee is scheduled to meet on Friday, March 10, 2023, at 9:00 AM in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Call to Order.

Future Meeting Dates.

- April 21, 2023
- May 5, 2023
- May 19, 2023

1. Consider approval of minutes of March 10, 2023, meeting.

Documents:

[March 3, 2023 - Minutes.pdf](#)

2. Consider review of updated of Senior Center- Memorandum of Understanding (MOU).

Documents:

[Draft MOU Burleigh Co Senior Center.pdf](#)
[Exhibit A - MOU Senior Center.pdf](#)

3. Consider review of updated City/County Building Lease Agreement.

Documents:

[City County Building Lease 2024.pdf](#)

4. Consider review of Prisoner Care Agreement.
5. Consider review of Public Health Joint Powers Agreement.
6. Consider alternate date for April 7, 2023 due to Good Friday holiday and discuss meeting topics.

1. Extra-Territorial Area (ETA)

2. Municipal Court Lease Agreement

7. Consider meeting topics for April 21, 2023 meeting.

8. Other business.

Adjourn.