



MEETING OF THE BOARD OF CITY COMMISSIONERS

9/19/2023 - Minutes

SPECIAL MEETING OF THE BOARD OF CITY COMMISSION

Call to Order

Chair Marquardt called the meeting to order at 4:00 PM. Commission members present included Commissioners Cleary, Connelly, Marquardt, Zenker.

Mayor Schmitz attended the meeting via Teams.

1. Review Unapproved 2024 Contracts between the City of Bismarck and Burleigh County
 - City IT Services for Burleigh County
 - The Commission discussed the unsigned IT contract for the City to provide IT Services to Burleigh County for \$154,339.00 for 2024. The general consensus of the group was to refrain from discussion until Burleigh County takes final action with the understanding that if the County does not accept the proposal the topic would need to be discussed at a future City Commission meeting.
 - Public Health Joint Powers Agreement
 - The Commission discussed the possibility of the city not receiving the requested amount of \$580,000 from Burleigh County to support the 2024 Bismarck-Burleigh Public Health budget. Commissioners also discussed the possibility of redirecting Public Health services to sites solely within the City of Bismarck with the understanding that services are available to all residents of Burleigh County at the Bismarck-Burleigh Public Health Facility. Public Health Director Renae Moch outlined fundamental Public Health Services that are identified in the North Dakota Century Code. Director Moch informed the Commission that the triennial Community Health Needs Assessment seeks local input to address community needs which directs the department's areas of focus based on stakeholder feedback. The consensus of the group was to continue the discussion at the September 26, 2023, meeting to allow Burleigh County to hold its budget hearing on September 20, 2023.
 - <https://bismarcknd.gov/DocumentCenter/View/43651/Attachment-1>
 - <https://bismarcknd.gov/DocumentCenter/View/43652/Attachment-2>

Adjourn

There being no further business to discuss, the meeting adjourned at 5:05 PM.

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