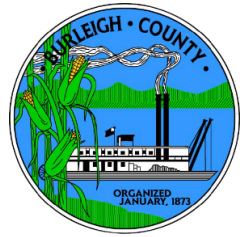




Burleigh County Missouri Valley Complex Committee

Tom Baker Meeting Room, City/County Office Building, 221 N 5th St, Bismarck



Attend in Person | Replay Later www.burleigh.gov/mvcc

AGENDA

DATE: Wednesday June 18, 2025

12:00 PM

1. Call to order
2. Roll call
3. Approval of May 21, 2025, minutes.
4. Approval of agenda
5. Commissioner Munson Briefing
 - Discussion Preliminary Overview of 2026 MVC Budget Development and County Commission Schedule
 - Operations and Management Contract
 - Discussion of MVC Members Improvement Needs
 - MVCC Operating Budget
 - Planning
 - Infrastructure and Design
 - Discussion of Establishment of Infrastructure Improvement District
 - Overview and Discussion of Current Leases and Operating and Development Agreements.
 - Commission Report on Sale of Missouri Valley Complex
6. Swenson Hagen Engineering
 - Update on Wetland Mitigation Contract and Schedule.
 - Update on Zoning Change and Plat Development Schedule
 - Discussion on Infrastructure Design and Construction Considerations
7. Committee Discussion
 - Discussion of MVCC - Form, Function and Operations.
 - Request to Develop Lease and Development Agreement for Equestrian and Ag Center
8. Other Business
9. Next meeting – Wednesday July 16, 2025
10. Meeting adjourned.