Morton County Commission Meeting Agenda

January 11, 2024 Commission Room, Morton County Courthouse 210 2nd Ave NW, Mandan ND 5:30 PM

Call to order

The Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of minutes for previous meetings

Approve monthly bills and payroll - Commissioner Buckley

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- 1. Reorganization of County Commission Board Election of Chairman and Vice Chairman
- 2. Dena Kemmet, NDSU Extension Central District Director
 - Refill FCW position
- Donald LaFleur/MC Tax Director
 - Abatements for board consideration
- 4. Patrick Martin/ MC Director of Emergency Management
 - 2024 Project, Goals and Opportunities
- 5. John Saiki/MC Engineer
 - Selection of Consultant for Construction Engineering for Project BRC-3020(080) PCN 23734, Br. No. 30-143-19.0, 9 miles South and 3 miles East of Judson, ND over the Heart River, known as the Starck Bridge.
- 6. Natalie Pierce/MC Planner
 - Request from Dallas Schaff for the final plat of a short-form subdivision known as Dallas Second Subdivision and a zoning map amendment from Agricultural to Residential on 24.05 acres in the NW¼ of Section 29, Township 139N, Range 88W, Morton County.
 - Request from Jerald and Ardyce Quam and Norman and Salley Frederick for the final plat of a short-form subdivision known as Quam Subdivision and a zoning map amendment from Agricultural to Residential on 6.33 acres in the NW¼ of Section 34, Township 138N, Range 81W, Morton County.
 - Request from Rick & Kathy Sturn for the final plat of a short-form subdivision known as Sturn 3rd Subdivision and a zoning map amendment from Agricultural to Residential on 2.91 acres in the SW¼ of Section 13 and NW¼ Section 24, Township 139N, Range 84W, Morton County.
 - Request from Dianne Knell and Dave & Joy Fischer for a variance to construct a shop addition on approximately 0.8 acres, and to encroach into the front yard setback by 15 feet, on Lot 2, Block 2 Schlosser's 4th Subdivision, N½ Section 33, Township 140N, Range 81W, Morton County.
- 7. Dawn Rhone/MC Auditor

Liquor License Renewals:

- MK Events dba Venue Twenty5 of Mandan
- Wet Spot Bar & Grill, LLC of Glen Ullin
- 8. Other