## Morton County Commission Meeting Agenda

December 27, 2018 Commission Room, Morton County Courthouse 210 2<sup>nd</sup> Ave NW, Mandan ND 5:30 PM

> Call to order Roll Call Approval of Agenda Approval of minutes for previous meetings Approve monthly bills and payroll – Commissioner Zachmeier

- 1. Tom Doering/Emergency Management
  - Request for Out of State Travel
- 2. Natalie Pierce/County Planner
  - Out of state travel request for County Planner to attend the national American Planning Association Conference April 13-16, 2019.
  - Request by the Jeanette Veitz Trust for the final plat of a short-form subdivision known as Jeanette Veitz Subdivision and a zoning map amendment from Agricultural (A) District to Residential (R) District on approx. 1.82 acres in NW ¼ of Section 24, Township 137 N, Range 83W, Morton County.
- 3. John Saiki/MC Engineer
  - Request approval for purchase of right of way and temporary easements for the Almont Bridge.
- 4. Kyle Kirchmeier/MC Sheriff
  - Application for Court Facilities Improvement Grant Funds
- 5. Dawn Rhone/MC Auditor
  - Board Appointments
    - City of Mandan Planning & Zoning (residing in the Mandan Extraterritorial) 1 appointment 1 yr term
    - Morton County Water Resource District 1 appointment 3year term
    - Morton County Road Commission 1 appointment 4 year term

Liquor license renewals

2019 Commission Portfolios

Contract for Juvenile Detention Services with YCC

\*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY.