Morton County Commission Meeting Agenda

April 11, 2019 Commission Room, Morton County Courthouse 210 2nd 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 Leingang

- 1. Michael Mittleider/BEK Communications
 - West Morton County Community Connect Grant Application 2019
- 2. Nathan Schneider/Vice President Bismarck Mandan Chamber EDC
 - Morton County Fairboard for Morton County Development Funds
- 3. Linda Morris/MC Tax Director
 - Abatements for Board Consideration
- 4. Tom Doering/MC Emergency Manager
 - Ratify Morton County's Emergency Flood Declaration
- 5. Natalie Pierce/MC Planner
 - Request by Kevin Ritter for a special use permit for accessory dwelling unit on approx. 157 acres in SE ¼ of Section 6, Township 137N, Range 83W, Morton County.
 - Request by Arthur Carlson, David Hendrickson, and Knife River for a special use permit (SUP) to allow a gravel extraction, crushing and stockpiling operation on approximately 20 acres in the NW ¼ of Section 5, Township 138N, Range 82W Morton County.
 - Request for an amendment to the Morton County Land Use Code Section 10-020(b) Long Form Subdivision/Consultation and Application, regarding long-form subdivision application and availability of potable water.
- 6. John Saiki/MC Engineer
 - Authorization to Advertise for Culvert Bids
 - Authorization to Advertise for Gravel Crushing Bids
 - Right of Way Purchase for Sims Bridge
- 7. Dawn Rhone/MC Auditor
 - Doug Griffin, MC Park Board resignation letter
 - Financing for LEC remodel project

*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY.