

Morton County Commission Meeting Agenda

March 10, 2022

**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 Zachmeier

This meeting will also be available via the Go To Meeting platform via <https://www.gotomeet.me/MortonCounty> or dial [+1 \(669\) 224-3412](tel:+16692243412) and use access code: 370-200-173

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1. Donald LaFleur/MC Tax Director
 - Abatements for board consideration
2. Kari Hatzenbuehler/MC Treasurer
 - RFP for Banking – open bids to local banks who are interested in handling Morton County’s main operating and depository accounts
3. Natalie Pierce/MC Planner
 - Request from Kyle & Rachel Black for the final plat of a short-form subdivision known as Black Subdivision and a zoning map amendment from Agricultural to Residential on 2.85 acres in the SW ¼ of Section 32, Township 135N, Range 81W, Morton County.
 - Request from Dean & Leanne Schmidt for the final plat of a short-form subdivision known as Breien Third Subdivision and a zoning map amendment from Agricultural to Residential and Estate District on 10.72 acres in the NW ¼ of Section 36, Township 134N, Range 82W, Morton County.
 - Request to amend Section 10-020 and 10-030 of the Morton County Land Use Code regarding the e-recording of subdivision plats.
4. John Saiki/MC Engineer
 - Request for Approval to enter into agreement with Knife River Corporation for Contract Gravel Hauling
 - Request for Authorization to Execute Gravel Pit Leases for 2022
5. Tim Nilsen/MC Parks Director
 - Use of ARPA Funding for Sweet Briar Lake 37th St Bituminous Overlay
 - Use of ARPA Funding for 16th Ave – Little Heart Rd - Parking Bituminous Overlay
6. Gabrielle Goter/Assistant State’s Attorney
 - Update on protest litigation

Executive Session to discuss legal strategy on protest litigation

7. Dawn Rhone/MC Auditor
 - 2021 Budget Amendments
 - Recruitment of Board Members for open seats
8. Other

*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY.