Morton County Commission Meeting Agenda

March 22, 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 <u>https://www.gotomeet.me/MortonCounty</u> or dial ± 1 (669) 224-3412 and use access code: 370-200-173

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- 1. Cody Mattson/Director of Emergency Management
 - Morton County Fire Emergency and Burn Ban Declaration for 2022
- 2. Donald LaFleur/MC Tax Director
 - Abatements for board consideration
- 3. John Saiki/MC Engineer
 - Resolution Concurring with Award of NDDOT Contract with Quality Dirtworks LLC, Max ND
- 4. Gabrielle Goter/Assistant State's Attorney
 - Update on protest litigation

Executive Session to discuss legal strategy on protest litigation

- Dawn Rhone/MC Auditor Board Appointment – Special Assessment Commission (unexpired 2-year term expiring April 2023)
- 5. Other

*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY.