

Morton County Commission Meeting Agenda

April 14, 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 Boehm

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. Brian Ritter/President & CEO Bismarck-Mandan Chamber EDC~~
 - ~~• Update on Chamber EDC Activities~~
2. Cody Mattson/MC Emergency
 - Morton County Snow Emergency Declaration
3. Donald LaFleur/MC Tax Director
 - Abatements for board consideration
- ~~4. Kari Hatzenbuehler/MC Treasurer~~
 - ~~• Request out of state travel to attend 2022 NACCTFO Conference held in Denver CO on July 17-19, 2022.~~
 - ~~• 2022 Depositories – Establish a list of financial institutions that Morton County will use for 2022.~~
5. Mitchell Erhardt/Morton-Oliver County Veterans Service Officer
 - Request out of state travel to attend National Association of County Veteran Services Officer annual conference in San Antonio TX
6. Natalie Pierce/MC Planner
 - Request from Flat Rock Wind Project LLC for a Special Use Permit to construct one tilt-up meteorological tower on each of two sites in Morton County. The first site is owned by Darrin Hoyer et al in SE ¼ of Section 23, Township 140N, Range 84W. The second site is owned by the Marilyn Rusch Living Trust in NW ¼ of Section 1, Township 140N, Range 85W.
7. John Saiki/MC Engineer
 - Approval of Bids for Gravel Crushing
 - Authorization to Accept Culvert Bids
8. Dawn Rhone/MC Auditor
9. Other

*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY.