

Morton County Commission Meeting Agenda

April 26, 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. Brant Johnson/VP North Plains Connector
 - Grid United Project Overview Presentation
3. Donald LaFleur/MC Tax Director
 - Introduction of Building Inspector Laurel Lundstrom.
4. Kari Hatzenbuhler/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. John Saiki/MC Engineer
 - Authorization to Accept Culvert Bids
6. Mark Issac/Morton County Fair Board
 - Requesting Financial Funding from Morton County.
7. Dawn Rhone/MC Auditor
8. Other

*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY.