## Morton County Commission Meeting Agenda

## October 13, 2022 Commission Room, Morton County Courthouse 210 2<sup>nd</sup> 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 Buckley

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- 1. Erin Ourada/Custer Health
  - Requesting approval of proposed name change of Custer Health to Western Plains Public Health.
- 2. Donald LaFleur/MC Tax Director
  - Abatements for board consideration
- 3. Natalie Pierce/MC Planner
  - Request from Wesley and Marianne Pulkrabek for the final plat of a short-form subdivision known as Brandys First Subdivision and a zoning map amendment from Agricultural to Residential on 2.34 acres in the SW<sup>1</sup>/<sub>4</sub> of Section 11, Township 138N, Range 82W, Morton County.
  - Request from estate of Beverly John for the final plat of a short-form subdivision known as John Subdivision and a zoning map amendment from Agricultural to Residential on 1.67 acres in the W<sup>1</sup>/<sub>2</sub> of Section 31, Township 139N, Range 84W, Morton County.
  - Request from Estella Shaw for the final plat of a short-form subdivision known as Shaw Subdivision on 174.7 acres in the NE<sup>1</sup>/<sub>4</sub> of Section 32 and NW<sup>1</sup>/<sub>4</sub> Section 33 Township 140N, Range 81W, Morton County.
  - Request from Pamela Chase for the preliminary plat of a long-form subdivision known as Homestead 1883 Subdivision and a zoning map amendment from Agricultural to Residential on 71.23 acres in the SE<sup>1</sup>/<sub>4</sub> of Section 26, Township 140N, Range 90W, Morton County.
  - Request from Gerald and Terry Meuchel for the final plat of a short-form subdivision known as CBM 2 Subdivision and a zoning map amendment from Agricultural to Industrial on 15.24 acres in the NE<sup>1</sup>/<sub>4</sub> of Section 8, Township 139N, Range 90W, Morton County.
  - Request from Vertical Bridge and Darrell Kuhn for a special use permit to construct a 250-foot-tall cellular communication tower facility on 152.99 acres in the W<sup>1</sup>/<sub>2</sub> of Section 20, Township 137N, Range 84W, Morton County.
- 4. John Saiki/MC Engineer
  - Request approval to attend the 37<sup>th</sup> Annual Local Roads Conference in Rapid City, SD, October 18-20, 2022.
- 5. Dawn Rhone/MC Auditor
- 6. Executive Session Attorney Consultation Pursuant to North Dakota Century Code 44-04-19.1 for Attorney Advice in Anticipation of Reasonably Predictable Civil and /or Adversarial Administrative Proceedings Regarding Former Employee Personnel Matter.
- 7. Wendy Bent/MC Human Resources
  - Gabrielle Goter Appeal/Grievance of Termination
- 8. Other

## 6:00 PM - Public Hearing

Annex land into the Almont Rural Fire District

Special Assessment District #2187 (Rockhaven Harbor) Special Assessment District #2188 (Willow Road N – Zachmeier Flats) Special Assessment District #2189 (Willow Road N – Entzel Acres)

\*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY.