

Morton County Commission Meeting Agenda

December 8, 2022

**Commission Room, Morton County Courthouse
210 2nd Ave NW, Mandan ND**

5:30 PM <https://www.msn.com/en-us/feed>

- Call to order
- The Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes for previous meetings
- Approve monthly bills and payroll – Commissioner Morrell

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. Judge William Severin/Bismarck Municipal Court
 - County Commission Oath of Office – Commissioner Zachmeier and Commissioner Buckley
2. Al Fitterer - Architect
 - Veterans Wall Repair & Findings Estimate
3. Brian Ritter, President & CEO/ Bismarck Mandan Chamber EDC
 - Update Bismarck Mandan Chamber
4. Clay Cameron/NextEra Energy Resources – Project Director Development
 - New Salem Wind Project
5. Courtney Hoikkala, NDSU Family & Community Wellness Agent
 - Invite Commission to Lead Local – Training for aspiring, elected and appointed leaders serving on boards, councils and committees
6. Donald LaFleur/MC Tax Director
 - Abatements for board consideration
7. John Saiki/MC Engineer
 - Revised Right of Way Purchasing Policy
8. Dawn Rhone/MC Auditor
 - Court Facilities Improvement Grant Funds
 - Liquor License Renewals
 - Huff Hills Ski Area Inc
 - Dakota Leathernecks, Detachment 1419 of the Marine Corps League
 - Rustys Saloon & Grill LLC
9. Other

*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY.