## **Morton County Commission Meeting Agenda**

February 28, 2023 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

This meeting will also be available via the Go To Meeting platform via

https://www.gotomeet.me/MortonCounty or dial +1 (669) 224-3412

and use access code: 370-200-173

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

https://global.gotomeeting.com/install/370200173

- 1. Request from MC Water Resource District to extend the development moratorium within Zone 1 of the Harmon Lake Dam Breach Inundation Overlay District from April 2023 to April 2025.
- 2. Brant Johnson/Northern Plains Connector Transmission Line
  - Update
- 3. Donald LaFleur/MC Tax Director
  - Abatements for board consideration
- 4. Cody Mattson & Amber Schriock
  - IT update
- 5. John Saiki/MC Engineer
  - Approval of Bids for Gravel Crushing
  - Bids Received for Contract Gravel Hauling
  - Contract for County Road Work (Snow Removal) Between Counties
- 6. Dawn Rhone/MC Auditor
  - Board Appointments:
    - o Morton County P&Z Advisory Board, an unexpired term expiring 7/1/2026. (Duane Ell Jr.)
    - City of Mandan Planning & Zoning Extraterritorial Representative, 3yr term expiring 12/31/2024.
      (Duane Ell Jr & Ellen Huber)
  - 2022 Budget Amendment
- 7. Other

<sup>\*</sup>ISSUES MAY BE ADDED OR DELETED BY MEETING DAY.