Morton County Commission Meeting Agenda

October 12, 2023 Commission Room, Morton County Courthouse 210 2nd Ave NW, Mandan ND 5:30 PM

Call to order

Mandan Rural Fire Department, Fireman's Flag presentation The Pledge of Allegiance, Mandan Rural Fireman

Roll Call

Approval of Agenda

Approval of minutes for previous meetings

Approve monthly bills and payroll – Commissioner Zachmeier

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- 1. Donald LaFleur/MC Tax Director
 - Abatement for board consideration
- 2. Natalie Pierce/MC Planner
 - Request from Jeff & Cheri Berger for the final plat of a short-form subdivision known as Lazy B Subdivision and a
 zoning map amendment from Agricultural to Residential (on lot 2 only) on 79.35 acres in the SW ¼ of Section 19,
 Township 139N, Range 82W, Morton County.
 - **5:45PM Public Hearing** 2nd reading Resolution 30-2023-01 under the Morton County Home Rule Charter, to guide the closing of section lines and the opening of roads.
 - Request from Scott & Donna Neumiller for the final plat of a short-form subdivision known as Neumiller Subdivision and a zoning map amendment from Agricultural to Residential on 13.64 acres in the NW ¼ of Section 27, Township 138N, Range 84W, Morton County.
 - Request for Marius & Claudia Nastase for a special use permit for two farm worker dwelling units in SW ¼ of Section 25, Township 138N, Range 89W, Morton County.
 - Amendment to Morton County Land Use Code Section 5-180 Wind Energy Facilities.
- 3. John Saiki/MC County Engineer
 - Request approval to attend the 38th Annual Locals Roads Conference in Sioux Falls SD, October 23-25, 2023.
 - Selection of Consultant for Preliminary Engineering and Design for Project BRJ-0030(051) PCN 23984, Br. No. 30-141-25.0, 11 miles North and one mile west of Flasher.
- 4. Wendy Bent/HR Director
 - Human Resources Monthly Metrics
- 5. Dawn Rhone/MC Auditor
 - Appointment of County delegate for ND State Fair Association
- 6. Other

^{*}ISSUES MAY BE ADDED OR DELETED BY MEETING DAY.