Morton County Commission Meeting Agenda

December 14, 2023 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

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. Donald LaFleur/MC Tax Director

- Meet Dee Bertsch, Administrative Assistant for the MC Tax Director
- Abatement for board consideration
- 2. Kyle Kirchmeier/MC Sheriff
 - 911 Funding request 23/24 budget amendment
- 3. John Saiki/MC Engineer
 - Requesting for Approval for Purchase of Right of Way and Temporary Easement for Bridge Replacement 30-143-19.0 (Starck Bridge)
- 4. Wendy Bent/MC Human Resource Director
 - Infant Friendly Workplace Grant LOA 2023-24.
- 5. Dawn Rhone/MC Auditor
 - Liquor License Renewals:
 The Watering Hole, Mitch & Pauline Eisenbarth, Ft. Rice
 Rusty's Saloon & Grill LLC, St. Anthony

Dakota Leathernecks Detachment #1419 of the Marine Corps League, Mandan

6. Other

*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY.