

Morton County Commission Meeting Agenda

November 22, 2022

**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 Leingang

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. Dawn Rhone/MC Auditor
 - Requesting appointment of Lynn Kinnischtzke for Morton County Special Assessment Board, an unexpired 4-year term expiring 06/30/2025
 - Requesting appointment of Donald Wanner for Morton County Weed Board, District #1 Hebron/Glen Ullin District, a 4-year term expiring 08/01/2026
 - Requesting re-appointment of Grant Johnson for the MC Weed Board, District # 2 Almont Area District, a 4-year term expiring 8/1/2026
 - Requesting appointment of Alan J Kemmet for the MC Lower Heart Water Resource District, an unexpired term 3-year term expiring 12/31/2023
 - Requesting appointment of Carter Berger for MC Planning & Zoning, an unexpired 4-year term expiring 06/30/2024
 - 2023 County Commission Meeting Schedule
2. Doug Hille
 - Update – North Plains Connector, Transmission Line
3. Tim Nilsen/MC Park Director
 - To consider the changing of the name of Entzel Park to Valeri Entzel Memorial Park
4. Kari Hatzenbuhler/MC Treasurer
 - 2022 Unclaimed Property
 - 2022 Cancelled Check
5. Donald LaFleur/MC Tax Director
 - Abatements for board consideration
6. Natalie Pierce/MC Planner
 - Request from Performance Development Group and George & Karen Saxowsky for a special use permit to construct a 330-foot tall, guyed, cellular communication tower facility on 35.69 acres on Lot 3 in SW ¼ of Section 18, Township 139N, Range 89W, Morton County
 - Request from Performance Development Group and Ross Schroeder et al for a special use permit to construct 330-foot tall, guyed, cellular communication tower facility on approx. 120 acres in NE ¼ of Section 18, Township 139N, Range 86W, Morton County.
 - Request from Garrett Schultz for the final plat of a short-form subdivision known as Bogey Acres and a zoning map amendment from Agricultural to Residential on 4.3 acres in the SW ¼ of Section 13, Township 139N, Range 85W, Morton County
 - Request from Flat Rock Wind Project LLC for a special use permit to install a meteorological tower on each of two locations.

- Request from Knife River for the final plat of a long-form subdivision known a Marmot 2nd Subdivision, on 195.46 acres, and zoning map amendments – such that Lot 1 would be entirely Industrial and Lot 2 would be entirely Agricultural – in the S ½ of Section 25, Township 139N, Range 82W, Morton County.
7. John Saiki/MC Engineer
- Request approval of revised Morton County Right of Way Purchasing Policy
 - Request for Authorization to Execute Gravel Pit Lease for 2023
 - Annual NDDOT Maintenance Certification
 - Request approval of Revised Hourly Rate for Private with a Motor Grader or Truck and Plow.
8. Other

*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY.