

Morton County Commission Meeting Agenda

December 26, 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

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1. John Saiki/MC Engineer
 - Request for Resolution Concurrence with Award of NDDOT Contract with Swingen Construction, Grand Forks, ND

2. Dawn Rhone/MC Auditor
 - LEC Operating Agreement
 - 2023 Court Facilities Improvement Grant application
 - LEC Capital Fund request
 - Board Appointments:
 - MC Lower Heart Water Resource District**, 3 appointments for a 3-year term expiring 12/2026.
Ryan Jockers
Luci Snowden
Alan Kemmet

 - MC Water Resource District**, 3 appointments for a 3-year term expiring 12/2026 and 1 appointment for an unexpired term ending 12/31/2025. (Mike Kemnitz)
Jamie Wetsch
Wade Bachmeier
Jim Schmidt
Todd Norton

3. Other

*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY.