

## Morton County Commission Meeting Agenda

February 25, 2014

Commission Room, Morton County Courthouse

210 2<sup>nd</sup> Ave NW, Mandan ND

5:30 PM

1. Call to order
  - Roll Call
  - Approval of Agenda
  - Approval of minutes of previous meetings
  - Approve monthly bills and payroll – Commissioner Boehm
2. Wendy Bent/Human Resources
3. Linda Morris/Tax Director
  - Abatements for the Board's consideration
4. Rochelle Williams/Experience Works Employment & Training Coordinator
5. Brian Ritter/BMDA
  - Mandan Airport Authority Request for Morton County Development Funds
6. Karla Meikle/County Agent
  - Nationals
7. Mike Aubol/County Engineer
  - Authorization to advertise for HB 1358 paving projects
  - Approval for disposal of equipment and vehicles
  - Authorization to advertise for supply of concrete and steel culverts
  - Approval of Resolution for Projects SC-3006(056), SC-3006(057), SC-3039(056)
  - Approval of County Agreement for Construction of Federal Aid Project
8. Dawn Rhone/ County Auditor
  - Appointment of Morton County Water Resource Board Member
  - Employee Provided Cell Phone Policy
  - 2013 Budget Amendments

\*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY.