

Morton County Commission Meeting Agenda

June 28, 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. Renae Gress/NDSU Ag & Natural Resources Agent
 - Request funds to assist with registration and travel to the Western National Roundup 4-H Livestock Quizbowl and Meats Judging Contest, Denver CO January 4-8, 2023
2. Centre Inc
 - 2023 Budget Request and Update
3. Debbie Lafferty/Morton County Council on Aging
 - 2023 Budget Request and Update
4. Barb Sandstrom
 - Morton-Mandan Library 2023 Budget Request
5. Joey Borracci/TurnKey Logistics
 - ND Summit Carbon Solutions – Project update and an Overall Project Objective on 20.76 Miles of Anticipated Pipeline.
6. Donald LaFleur/MC Tax Director
 - Abatement for board consideration
7. Cody Mattson/Director of Emergency Management
 - State Radio Memorandum of Agreement, Fee Letter 2023-2025 Biennium
8. Maxine Herr/PIO
 - Request 2023 Calendar Funding
9. John Saiki/MC Engineer
 - Budget Request 2023 Road & Bridget
 - Revised Right of Way Purchasing Policy
 - Selection of Consultant for Preliminary Engineering and Design for Bridge30-128-19.0 South of Almont
10. Natalie Pierce/MC Planner
 - Request from Scott & Patricia Adams for the final plat of a short-form subdivision known as Dry Creek Hills Subdivision and a zoning map amendment from Agricultural to Residential on 21.11 acres in the SE¼ of Section 27, Township 138N, Range 81W, Morton County.
 - Request from Jessica Balvitsch and the Barth Family LLP for the final plat of a long-form subdivision known as Carsen Subdivision and a zoning map amendment from Agricultural to Residential on 60.5 acres in the SW¼ of Section 31, Township 140N, Range 81W, Morton County.

- Request from Nathan Doll for the final plat of a short-form subdivision known as Coyote Trail Subdivision and a zoning map amendment from Agricultural to Residential on 20 acres in the NW¼ of Section 12, Township 139N, Range 87W, Morton County.
- Request from Charlotte Erhardt et al for the final plat of a short-form subdivision known as Just Subdivision and a zoning map amendment from Agricultural to Residential on 50.27 acres in the N½ of Section 22, Township 140N, Range 84W, Morton County.
- Request from V4 Land Partnership LLP for the final plat of a short-form subdivision known as Benz Subdivision and a zoning map amendment from Agricultural to Residential on 5 acres in the SE¼ of Section 16, Township 138N, Range 82W, Morton County.
- Request from Anita Seeman for the final plat of a short-form subdivision known as Seeman 1st Subdivision and a zoning map amendment from Agricultural to Residential on 1.5 acres in the NE¼ of Section 25, Township 138N, Range 82W, Morton County.
- Request from Anita Seeman for the final plat of a short-form subdivision known as Seeman 2nd Subdivision and a zoning map amendment from Agricultural to Residential on 2.88 acres in the NW¼ of Section 36, Township 138N, Range 82W, Morton County.
- Request from Mark Elhardt for the final plat of a short-form subdivision known as Elhardt Subdivision on 2.37 acres in the NE¼ of Section 7, Township 136N, Range 79W, Morton County.
- Request from Kevin & Lynette Thompson for the final plat of a short-form subdivision known as Paradise Subdivision and a zoning map amendment from Agricultural to Residential on 3.95 acres in the SW¼ of Section 22, Township 137N, Range 86W, Morton County.
- Request from Carol Carlson for the final plat of a short-form subdivision known as Rosemary Subdivision and a zoning map amendment from Agricultural to Residential on 20.46 acres in the NE¼ of Section 8, Township 139N, Range 82W, Morton County.

11. Ray Morrell/MC Commissioner

- Wall of Honor

12. Dawn Rhone/MC Auditor

- Planning & Zoning Board Appointment – 4-year term expiring 7/1/2026 (Audrey Helm)

13. Other

*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY.