

Morton County Commission Meeting Agenda

August 12, 2021

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

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
 - Abatements for board consideration
2. John Saiki/MC Engineer
 - Approval of Contractor Low Bid for Willow Road Special Assessment Numbers 2187, 2188, 2189
3. Dawn Rhone/MC Auditor
 - Weed Board Appointment 2 appointment terms expiring 08/01/2025
District #3 New Salem Area & District #5 Flasher Area
 - Loan for Special Assessment – Chip Seal Riverview Heights
4. Other

*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY.

MORTON COUNTY COMMISSION REGULAR MEETING
July 27, 2021

The Morton County Commission Regular Meeting was called to order on July 27, 2021 at 5:30 PM by Chairman Leingang at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Buckley, Boehm and Morrell, Auditor Rhone and States Attorney Koppy.

Buckley moved and Boehm seconded to approve the agenda. All voting aye, motion carried.

Zachmeier moved and Morrell seconded to approve the minutes of the July 8, 2021 regular meeting. All voting aye, motion carried.

Buckley moved and Boehm seconded to approve the minutes of the July 21, 2021 special meeting. All voting aye, motion carried.

Buckley moved and Zachmeier seconded to approve the bills and payroll. All voting aye, motion carried.

Lauren Bosch from Youthworks presented information on programming and the 2022 budget request.

Vanessa Martell from the Mandan Progress Organization gave an update and 2022 budget request.

Zachmeier moved and Buckley seconded to approve providing \$500 to the Morton County 4-H Dairy Judging team to assist with their registration and travel to the National 4-H Dairy Judging contest in Madison, WI on September 25-28, 2021. All voting aye, motion carried.

Buckley moved and Zachmeier seconded to approve the final plat of the short-form subdivision known as Dustin Subdivision and a zoning map amendment from Agricultural (A) to Residential (R) District, as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code, is compatible with surrounding land uses, and is not in violation of Policy 1.1.2 of the Morton County Comprehensive Plan. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to approve the final plat of a short-form subdivision known as Wetzel Subdivision, and a zoning map amendment from Agricultural (A) to Residential (R) on Block 1 and from Agricultural (A) and Estate (E) District on Block 2, as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code, is compatible with surrounding land uses, and is not in violation of Policy 1.1.2 of the Morton County Comprehensive Plan. All voting aye, motion carried.

Boehm moved and Morrell seconded to amend the Mandan/Morton Extraterritorial Zoning Agreement to exclude the SW ¼ of Section 4, Township 138N, Range 81W to be removed from the Mandan ETA and placed under Morton County Zoning. All voting a motion carried. Zachmeier moved and Boehm seconded to approve policy 700-020 – Planning & Zoning Function. All voting aye, motion carried.

Morrell moved and Zachmeier seconded to policy 100-012 – Flags Displayed on Morton County Government Owned Flagstaff/Flagpole. All voting aye, motion carried.

Boehm moved and Morrell seconded to approve the 2022 preliminary budget tax levy of \$12,440,148. All voting aye, motion carried.

The total of all county funds expended from July 9, 2021 through July 27, 2021 equals \$504,681.26.

A detailed list of funds expended by check is available for public inspection anytime during regular business hours at the Morton County Auditor's Office.

Morrell moved and Boehm seconded to adjourn at 7:52PM. All voting aye, motion carried.

Ronald Leingang, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____



Morton County Commission
Morton County Courthouse
210 2nd Ave NW
Mandan, ND 58554
(701) 667.3414

Stewardship of Public Trust | Respect for Diverse Voices & Ideas | Responsive & Comprehensive Customer Service | Leadership with Ethics and Integrity | Culture of Teamwork & Collaboration

MEETING DATE: 8/12/2021
PREPARATION DATE: 8/3/2021
SUBMITTING DEPARTMENT: TAX EQUALIZATION
DEPARTMENT DIRECTOR: DONALD LAFLEUR
PRESENTER: DONALD LAFLEUR
SUBJECT: ABATEMENT 5948

STATEMENT/PURPOSE: FARM RESIDENCE EXEMPTION

BACKGROUND/ALTERNATIVES: N/A

ATTACHMENTS:

TAX YEAR	ABATEMENT NUMBER	TYPE OF ABATEMENT	PARCEL NUMBER	ORIGINAL VALUE	OWNER	NEW VALUE	PROPERTY ADDRESS	ABATED VALUE	REASON FOR ABATEMENT
2021	5948	FARM RES	470017000	\$141,700	WETZEL	\$35,100	5695 37TH ST - GLEN ULLIN	\$ 106,600	FARM RES

FISCAL IMPACT: MINIMAL

STAFF IMPACT: N/A

LEGAL REVIEW: N/A

RECOMMENDATION: RECOMMEND DENIAL DUE TO RETURNED AFTER DEADLINE

SUGGESTED MOTION: MOTION TO DENY AS PRESENTED



Morton County Commission
Morton County Courthouse
210 2nd Ave NW
Mandan, ND 58554
(701) 667.3414

Stewardship of Public Trust | Respect for Diverse Voices & Ideas | Responsive & Comprehensive Customer Service | Leadership with Ethics and Integrity | Culture of Teamwork & Collaboration

MEETING DATE: August 12, 2021
PREPARATION DATE: August 5, 2021
SUBMITTING DEPARTMENT: Highway Department
DEPARTMENT DIRECTOR: John Saiki
PRESENTER: John Saiki

SUBJECT: Approval of Contractor Low Bid for Willow Road Special Assessment Numbers 2187, 2188, 2189

STATEMENT/PURPOSE: Approval of Contractor Low Bid

BACKGROUND/ALTERNATIVES: Bids were received on July 30, 2021. Three Contractors requested a bid package. Two contractors submitted bids, Northern Improvement and Strata (Mariner) Corporation. The Engineer's Estimate is \$ 843,520.02. The low bid of Northern Improvement is \$ 811,900.40.

ATTACHMENTS: Contractor Bid Tabulation

FISCAL IMPACT: Special Assessment

STAFF IMPACT: Minimal

LEGAL REVIEW: None

RECOMMENDATION Recommend accepting the low bid of Northern Improvement of \$ 811,900.40 for the Reconstruction and Overlay of Rockhaven Harbor Road, Willow Road 37th St.

SUGGESTED MOTION: Move to accept low bid of Northern Improvement of \$ 811,900.40 for the Reconstruction and Overlay of Rockhaven Harbor Road, Willow Road 37th St.

**Tabulation of Bids July 30, 2021
Morton County, ND Willow Road**

SPEC	CODE	ITEM DESCRIPTION	UNIT	QUANTITY	Engineers Estimate		Northern Improvement		Strata Corporation	
					UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
103	100	Contract Bond	LSUM	1	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$5,000.00	\$5,000.00
203	119	Topsoil Imported	CY	1,310	\$15.00	\$19,650.00	\$28.90	\$37,859.00	\$36.00	\$47,160.00
251	200	Seeding Class II	AC	3	\$1,500.00	\$3,750.00	\$1,045.00	\$2,612.50	\$1,050.00	\$2,625.00
302	356	Aggregate Surface Course CL13	TON	135	\$25.00	\$3,375.00	\$59.40	\$8,019.00	\$46.50	\$6,277.50
306	500	Full Depth Reclamation	SY	19,617	\$4.00	\$78,468.00	\$1.60	\$31,387.20	\$3.00	\$58,851.00
401	150	SS1H or CSS1H or MS1 Emulsified Asphalt	GAL	1638	\$2.00	\$3,276.00	\$2.20	\$3,603.60	\$3.00	\$4,914.00
430	143	RAP Superpave FAA 43	Ton	6,556	\$75.00	\$491,700.00	\$82.20	\$538,903.20	\$90.15	\$591,023.40
702	100	Mobilization	LSUM	1	\$10,000.00	\$10,000.00	\$6,581.00	\$6,581.00	\$16,000.00	\$16,000.00
704	1100	Traffic Control	LSUM	1	\$2,000.00	\$2,000.00	\$2,200.00	\$2,200.00	\$2,200.00	\$2,200.00
762	1104	PVMT MK Painted 4IN Line	LF	7,529	\$0.10	\$752.90	\$0.40	\$3,011.60	\$0.42	\$3,162.18
950	9694	Pavement Reinforcing Fabirc	SY	13,165	\$2.50	\$32,912.50	\$2.80	\$36,862.00	\$2.60	\$34,229.00
SP	9	Cement Stabilized Base	SY	19,617	\$4.00	\$78,468.00	\$2.90	\$56,889.30	\$4.05	\$79,448.85
SP	10	Portland Cement	TON	440	\$175.00	\$77,000.00	\$186.30	\$81,972.00	\$187.00	\$82,280.00
		5% Fuel Adjustment	LSUM			\$40,167.62				
TOTAL						\$843,520.02		\$811,900.40		\$933,170.93

MORTON COUNTY AUXILIARY BOARD APPLICATION FORM

Name: Click here to enter text. Jim Bahm
Address: Click here to enter text. 4422 92nd Ave
New Salem
Home Phone: Click here to enter text. Work Phone: Click here to enter text. (701) 471-9423
Email: Click here to enter text. jobbahm@gmail.com
Board or Commission on which you prefer to serve:
Weed Board

List below the skills or qualifications you could bring to this Board or Commission:

Click here to enter text.

If you have any special interest or reason for serving on this Board or Commission, please explain below.

Click here to enter text.

Principal Occupation/Source of Income (check one)

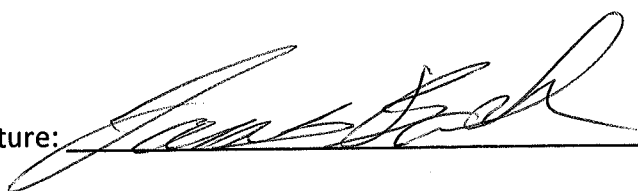
- | | | | |
|--|------------------------------------|---|---|
| <input checked="" type="checkbox"/> Farmer | <input type="checkbox"/> Military | <input type="checkbox"/> Investor/Retired | <input type="checkbox"/> Clerical & Sales |
| <input type="checkbox"/> Laborer | <input type="checkbox"/> Craftsman | <input type="checkbox"/> Business Owner | <input type="checkbox"/> Professional |
| <input type="checkbox"/> Government | <input type="checkbox"/> Student | <input type="checkbox"/> Other | |

List the name of each business or trust that is NOT the principal source of income, in which you have a financial interest:

Click here to enter text.

List below the associations or institutions with which you are closely associated, or serve as a director or officer:

Click here to enter text.

Signature:  Date: 7-8-21

THIS IS MY APPLICATION FOR APPOINTMENT TO THE
MORTON COUNTY WEED BOARD FROM DISTRICT 5

Elwood "Woody" Barth
2599 County Road 135
Solen, ND 58570
Cell phone number: 701.391.5970
Email: wcbarth@westriv.com

Resume attached

Elwood "Woody" Barth

2599 County Road 135 • Solen, ND 58570-9742
Home: 701.445.7355 • Cell: 701.391.5970 • Email: wcbarth@westriv.com

EXPERIENCE:

Self-Employed Farmer/Rancher
Crop Production (Corn Grain/Soybeans)
Livestock Production (Cow/Calf-Feedlot)

EDUCATION:

Associate in Applied Science
Farm and Ranch Business Management
Bismarck State College

AFFILIATIONS:

Tri-Energy Cooperative Board of Directors	2019 – Present
Morton County FSA Committee Committee Member	2018 – Present
Flasher Community Credit Union Chairperson	1990 – Present
North Dakota Farmers Union Mutual Insurance and Service Association President	2011 – 2013
North Dakota Farmers Union Mutual Insurance and Service Association Vice President	2008 – 2011
North Dakota Farmers Union Mutual Insurance and Service Association Board of Directors	2003 – 2008
North Dakota Farmers Union Legislative Lobbyist	2003 – 2011
North Dakota Credit Review Board Chairperson	1989 – 2011



Morton County Commission
Morton County Courthouse
210 2nd Ave NW
Mandan, ND 58554
(701) 667.3414

Stewardship of Public Trust | Respect for Diverse Voices & Ideas | Responsive & Comprehensive Customer Service | Leadership with Ethics and Integrity | Culture of Teamwork & Collaboration

MEETING DATE: August 12, 2021
PREPARATION DATE:
SUBMITTING DEPARTMENT: Auditor
DEPARTMENT DIRECTOR: Dawn R Rhone
PRESENTER:
SUBJECT: Loan for Special Assessment – Chip Seal Riverview Heights

STATEMENT/PURPOSE: Authorize the Auditor to take out a bank loan and sign the required documents for the project

BACKGROUND/ALTERNATIVES: After a special assessment project is completed, the county takes out a bank loan to pay for the project and then collects special assessment tax payments from the property owners to make the loan payments.

ATTACHMENTS:

FISCAL IMPACT: The loan payments are made with funds collected from special assessments.

STAFF IMPACT:

LEGAL REVIEW:

RECOMMENDATION

SUGGESTED MOTION: Authorize Auditor Rhone to take out a loan and authorize her to sign the required documents related to the loan for the purpose of the special assessment chip seal of Riverview Heights.