

## Morton County Commission Meeting Agenda

**August 25, 2015**

**Commission Room, Morton County Courthouse**

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

**5:30 PM**

Call to order

Roll Call

Approval of Agenda

Approval of minutes of previous meetings

Approve monthly bills and payroll – Commissioner Leingang

1. Morton County Soil Conservation District
  - 2016 Budget Request
2. Kelly Steckler/Morton-Mandan Library
  - 2016 Budget Request
3. Wendy Bent/HR Director
  - Jon Moll/Team Advisory Committee – Employee Handbook Policy modifications
  - Employee Handbook – recommendations/seek approval
4. Carrole Schaner/County Recorder
  - Temporary Additional Duty Pay (July-Dec 2015) Request for Administrative Staff
5. Jackie Buckley/NDSU Extension Agent
  - 4-H Judging Team request for funding
6. Kyle Kirchmeier/Sheriff's Dept
  - Communications Center
  - Youth Bureau
7. Mike Aubol/County Engineer
8. Brian Grosinger/Morton County States Attorney
  - Executive Session to discuss Legal Strategy  
Cendak – Ft Rice (Lot E Pt of SW ¼ of NW ¼ of Section 11 Twp 135 Rng 79)
9. Dawn Rhone/County Auditor
  - Appointment of Weed Board Member

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