

## Morton County Commission Meeting Agenda

August 9, 2018

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 for previous meetings

Approve monthly bills and payroll – Commissioner Boehm

1. Vicki Lippert/MC Treasurer
  - Pledges and Security
  - County Treasurer Resignation Letter 6/11/2108
2. Wendy Bent/MC Human Resources
  - Kari Hatzenbuhler, Interim Appointment, Interim County Treasurer
3. Jess Nehl/Agricultural Committee Chair, Bis-Man Chamber of Commerce.
  - Update on the Agriculture Committee
4. Lynn Woodall/Morton County Sheriff's Office-Major/Operations
  - Replacement of FAA Light
5. Natalie Pierce/County Planner
  - Special use permit for accessory dwelling unit on approx. 148 acres in the SW ¼ of Section 10, Township 137N, Range 81W
  - Final plat of a short-form subdivision known as Edens Meadow Subdivision and a rezoning from Agricultural (A) to Residential (R) on approx.. 3.89 acres in S ½ of Section 33, Township 140N, Range 81W, Morton County.
  - Discussion regarding right of way dedications and utility easements during the subdivision process.
6. John Saiki/County Engineer
  - Bid for Riverview Heights Paving
7. Andy Zachmeier/MC Commissioner
  - Extraterritorial Representative for the City of Mandan Planning & Zoning (1 position for 1yr term)
8. Dawn Rhone/County Auditor
  - Approval of the 2019 preliminary budget
  - Special Assessment District Loans

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