

## Morton County Commission Meeting Agenda

**December 26, 2017**

**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 Schulz

1. Brian Ritter,CEcD/Bismarck –Mandan Development Association
    - Consideration of a \$2,500 Morton County Development Fund Grant from the Mandan Tomorrow Plan – Leadership, Pride & Image Committee.
  2. Linda Morris/Tax Director
    - Abatement for Board Consideration
  3. Karla Meikle/NDSU Extension
    - Request for support of Hippology to attend National Contest in Denver CO.
  4. Kyle Kirchmeier/MC Sheriff
    - Police contracts for New Salem, Glen Ullin and Hebron
  5. Andy Zachmeier/County Commission
    - Discussion on increasing Lower Heart to 5 board members
  6. Cody Schulz/ County Commission
    - Joint Detention Center Joint Power Agreement (JPA)
    - Water Board Subcommittee and Study
  7. Dawn Rhone/County Auditor
    - Approve County Election Precincts
    - Court Facilities Improvement Grant Application
    - 2018 Liquor Licenses
- Board Appointments
- Lower Heart Water Resources District Board - 2 appointments – 3yr term
  - Water Resource District Board – 3 appointments – 3yr term
  - Morton County Road Commission – 1 appointment – 4yr term
  - West Central Human Service Board - 1 appointment – 2yr term

**6:00PM**

**Public Hearing** – Redesignation of Morton County Recorder from elected to appointed and combination of Morton County Treasurer and Auditor

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