

## Morton County Commission Meeting Agenda

December 30, 2014

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 Boehm

1. Bismarck-Mandan Development Association

- Elm Crest Manor's application for Morton County Development Funds

2. Dave Shipman/Sheriff

- Medical and Nursing contracts for 2015

3. Wendy Bent/Human Resources

- Sheriff Elect Kirchmeier -Nepotism Request
- Sheriff Elect Kirchmeier - Salary
- NDACO Learning Management System – Potential Savings of 5% on WC Premium
- Vendor Confirmation for Alcohol, Drug and Inhalant Program for 2015

~~4. Vicki Lippert/County Treasurer~~

- ~~• 2015 Depositories~~

5. Daniel Nairn/County Planner

- Request approval of a special use permit – Telecommunications Tower, NW ¼ Sec 4 Twp 139 Rng 90
- Request approval of a special use permit – Gravel Pit and Mineral Processing, SW ¼ Sec 29 Twp 135 Rng 83
- Request approval of a special use permit – Gravel Pit and Mineral Processing, SE ¼ of NE ¼ Sec 28 Twp 139 Rng 86
- Request approval of a special use permit - Gravel Pit and Mineral Processing, SW ¼ Sec 14 Twp 138 Rng 89

~~6. Mike Aubol/County Engineer~~

7. Dawn Rhone/ County Auditor

- 2015 Commission Meeting Schedule
- Unsold property - Tax Sale
- Board appointments
- Courtroom Facility Grant
- Abatements for the boards consideration
- Correct January 13, 2014 Commission Minutes

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