

## Morton County Commission Meeting Agenda

February 23, 2016

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 Zachmeier

1. Kyle Kirchmeier/County Sheriff
  - Courthouse front entrance project
2. Wendy Bent/Human Resources
  - 2015 County-wide Leave Losses
    - ❖ Requesting consideration for rollover for those who have legitimate business preventing leave utilization.
3. Linda Morris/Tax Director
  - Abatements for the boards consideration
4. Jackie Buckley/County Extension Agent
  - Introduce new employee – Liz Larson, PRC Coordinator
5. Mike Aubol/County Engineer
  - Approval of Gravel Pit Lease
  - Approval of Maintenance Contract Between Counties
6. Dawn Rhone/County Auditor
  - Morton County Policy Manual
  - 2015 Budget Amendment

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