

Morton County Road Commission Meeting
Morton County Highway Department, 2916 37th St NW, Mandan, ND 58554
January 18, 2023

Commission members Present: Jackie Buckley, Ron Leingang, Kyle Kirchmeier, Roger Hille, Steve Tomac
Commission members Absent: None

Others present: John Saiki, Chad Schneider, Jesse Hehr, Mark Isaacs, Dan Dorfschmidt
Ron Tokach

The meeting was called to order at 9:00 am by Chair Ron Leingang

Roger made a motion to approve the amended agenda. Amended to add Preliminary Plat for Mandan Industrial Park 13th Addition to the agenda. Steve 2nd. motion carried.

Steve made a motion to approve the amended minutes. Amended to remove last line of item 3, where Steve voted nay. The Motion had passed with a unanimous vote. Kyle 2nd, motion carried.

1. Honey Hills Estates 1st and 2nd – Presented to the Road Commission for input prior to the Planning and Zoning meeting on January 26th. Items discussed were storm water, NDDOT allowing additional approaches along ND 1806. The process for approval. Today is only for the Road Commission to approve or recommend changes for the maintenance of the roads and the lay out of the roads in the subdivision. The consensus of the Commission is: East of ND 1806 (2nd Addition) requires an additional access. Square Butte Road on the West side of ND 1806 (1st Addition) should be improved to the West end of the lot and then transition to the existing road and a turn around area is to be provided for snow plowing equipment. For the 1st Addition the access should be Schlosser Drive, Not Shaw Dr. This will provide a loop rather than a cul de sac on the South End. Look at other options to eliminate cul de sacs.
2. Preliminary Plat for Mandan Industrial Park 13th Addition – Plat was reviewed. Travis (owner of lot 1) wants the fence to be kept in good repair and a Maintenance Agreement. Travis doesn't want to maintain the fence, so the County will maintain the fence. The maintenance agreement will be short and sent to the Commission member for review and comment. The location of the fence will not change. The trade off will be the County will cover the cost of Travis' portion of the plat. Roger made a motion to pay 50% of the Plat Cost. Jackie 2nd, motion carried. The remaining 50% will be covered by the owner of Lot 4 25% and Missouri West Water 25%.
3. a. Monthly Updates - Design Projects – Bridges near Flasher and St Anthony are under contract with APEX. Sauber is under contract for Stark bridge and design is in progress. Bridge South of Almont (Sauber Engineering) design is progressing. Youngtown (AE2S Engineering), Youngtown work is progressing on getting this project ready for bidding through the NDDOT system. Little Heart Bridge – Martin Construction under contract and Shop Drawings being prepared. Bridge north of the Truck Stop (Sauber) - Quality Dirtworks is under contract and Shop Drawings being prepared. The bridge on County Road 80, awarded to Midwest Construction, shop drawings are being reviewed. The 2

bridges SW of Fort Rice, awarded to Edward Schwartz, shop drawings are being reviewed. Bridge North of Mandan (KLJ), Road Commission agreed to straighten out road. John will follow up with KLJ to complete design, but do not bid. Bridge W of Vern Leingang (Moore Engineering) was bid. Six contractors requested plans and six bids were submitted. The low bid was presented to the full Commission and approved. Contract documents are being prepared. The bridge near Danzig Dam (SRF), received information from SRF that the COE will not approve a permit for a project that fills the channel, such as an RCB. The replacement bridge will have to be a bridge that is at least as long as the existing bridge. Design of this project has been paused indefinitely. Bridge North of Glen Ullin on the frontage road, NDDOT working on easement options since a portion of one of the wing walls will be on NDDOT (I-94) right of way. Bridge at Solen was bid on January 13, 2023. No bids were received. The schedule will be revised and project moved to the March NDDOT Bid Opening.

- b. Construction Projects – two bridges in Hebron are complete. Final in progress.
- c. Culvert Replacements – No current work.
- d. Budget Update – Working on year end bills once the cut off is past (second Commission Meeting in January, January 24, 2023, the spread sheet will be updated and sent to the Road Commissioners for review. Chad warned that there have been a number of large equipment repair bills with the recent storms.

Kyle made a motion to adjourn, Jackie 2nd. Meeting was adjourned at 10:45 am.