

Morton County Road Commission Meeting
Morton County Highway Department, 2916 37th St NW, Mandan, ND 58554
January 22, 2020

Commission members Present: Ron Leingang, Jackie Buckley, Roger Hille

Commission members Absent: Kyle Kirchmeier, Travis Wolf (resigned)

Others present: John Saiki, Chad Schneider, Katie DeWitt, Steve Tomac

The meeting was called to order at 9:10 AM by Chairman Jackie Buckley

The agenda was amended to add Item No. 5 Travis Wolf Resignation. Ron made the motion for approval as amended and Roger 2nd. Motion carried.

Roger made a motion to approve the minutes from the previous meeting, Ron 2nd, Motion carried

1. Monthly updates

Design Projects –Little Heart Bridge – Roger Hille, John Saiki and Nate Krikorian met with Eric Earness of Interstate Engineering to review and discuss the plans are they are currently. Roger submitted some revisions to Interstate Engineering, who will incorporate the changes to the current plans. Youngtown – AE2S has completed the Hydraulics Report.

Construction / Culvert Replacements – Almont Bridge construction complete work on closing out project continues. Sims Bridge – Midwest Contracting, LLC of Marshall, MN is under contract. We have received to Request to Sublet forms. They are being processed.

Budget / Cash Flow spreadsheet was reviewed.

2. Leon Opp Road – Leon asked about the County Surveying the new road and paying for an Easement, since there was never an Easement in place before. The agreement among the Road Commission is that even though the road was moved, it is still within the original 66 feet of statutory Easement. Since the road did not move off the existing Right of Way, the County will not survey nor pay for an Easement. Mr. Opp's next course of action will be, if he chooses to appeal, to the full Commission.
3. Gravel Pit Discussion - Discussed cost of adding rock to gravel stockpiles rather than rescreening alone. The costs of delivering rock to the pits will have to be compared to the material lost in reject piles if rescreening. It appears using preliminary numbers that adding rock may be more economical than rescreening only. We will go forward looking at adding rock.
4. Motor Grader Bids Review – Reviewed Bid Tabulation for the Motor Graders. Since we are budgeted to Lease two Motor Graders this year, we looked at the price per hour. RDO Equipment submitted a bid for a John Deere Model 722S of \$ 30.17 per hour per machine for five years or 5,500 hours. Butler Machinery submitted a bid for a Cat Model 140 AWD of \$34.21 per hour per machine for five

years or 5,500 hours. Roger made a motion to recommend approval of the RDO bid for two John Deere Model 140AWD Motor Graders at \$ 30.17 per hour. Ron 2nd. Motion carried

5. Travis Wolf resigned his position on the Road Commission, citing personal reasons. He contacted Ron. Ron asked for something in writing and received an email. Ron will forward the email to Auditor Rhone and to Brandy at the Highway Department Shop. The process will start to fill the vacancy.

Roger made motion to adjourn, Ron 2nd. Motion carried and meeting was adjourned.