

Morton County Road Commission Meeting
Morton County Highway Department, 2916 37th St NW, Mandan, ND 58554
February 17, 2021

Commission members Present: Ron Leingang, Jackie Buckley, Roger Hille, Kyle Kirchmeier, Steve Tomac

Commission members Absent: None

Others present: John Saiki, Chad Schneider

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

Steve made a motion to approve the amended agenda (added Willow Road Update to Construction Projects), Steve 2nd, motion carried

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

1. Monthly updates

Design Projects –Little Heart Bridge – Interstate Engineering; Wenk Engineering Environmental Permit still at the Army Corps of Engineers. Youngtown – AE2S preparing to submit permit application. RFP issued for Design for replacement of two bridges Northwest of Hebron. RFP is due February 23, 2021.

Construction – Discussed State’s Attorney opinion regarding Willow Road. John was waiting for clarification from Allen Koppy, but had not received it. Roger said he would talk to Commissioner Zachmeier regarding other options for getting the Special Assessment approved. Chad stated perhaps assessment based on length of frontage as opposed to number of lots would be more equal.

Budget / Cash Flow – Spreadsheet was reviewed for January 2021. Due to dry weather, overtime and fuel costs were low. Utilities were low due to mild temps in January as well.

2. COVID Relief Fund – The Morton County share, based on formula, is \$ 136,018.85. The Highway Department decided to use this funding for additional gravel. This will make up a portion of the reduced gravel budget for 2021.
3. Hebron Bypass Road Speed Limit – Discussed what is being done in other Counties. Stark County has eight of the signs. Each of the signs measures speed as well as number of vehicles and speeds of vehicles. Since there is a benefit to the County, traffic counts as well as speed, the Highway Department should share in the cost. Roger made a motion that since Hebron has asked for one of these signs, the County would share in 50% of the cost, based on funding availability. Jackie 2nd, motion passed.
4. The 2021 Schedule for work to be completed by the Highway Department was reviewed.

The meeting was adjourned at 10:45 am.