

Morton County Road Commission Meeting
Morton County Highway Department, 2916 37th St NW, Mandan, ND 58554
February 19, 2020

Commission members Present: Ron Leingang (telephone), Jackie Buckley, Roger Hille (telephone), Kyle Kirchmeier

Commission members Absent:

Others present: John Saiki, Chad Schneider

The meeting was called to order at 9:00 AM by Chairman Jackie Buckley

Roger made a motion to approve the agenda, Ron 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 – Interstate Engineering, Youngtown – AE2S design work is progressing.

Construction / Culvert Replacements – Sims Bridge – Midwest Contracting, LLC of Marshall, MN is under contract. We have received to Request to Sublet have been processed.

Budget / Cash Flow information was not available at the time of the meeting. John will get the spreadsheet updated and have available at a later time.

2. Mower Bids – Bids from John Deere, Massey Ferguson, Case, New Holland and Vermeer were discussed. Features, conversations with other Counties as to what they used and price. Chad Schneider and John Kraft that the County purchase the Vermeer mowers. Kyle presented a motion to approve the purchase of three Vermeer 9 foot 2 inch Mowers at a price of \$ 11,100 each. \$ 14,000 per mower was budgeted. Ron 2nd, motion carried.

3. Building a Dike with Emergency Management Discussion – Tom Doering, Emergency Manager discussed a levee near the Scott Johnson, Jetty Beach area. He presented an estimate prepared by the highway department. Anything built in the near term would be for spring runoff. The subsurface conditions are unknown and there would not be time to complete an engineering study. After discussion it was decided that the best course of action would be to have the Lower Heart Water District be a sponsor for a possible grant for FEMA Mitigation.

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