

Morton County Road Commission Meeting
Morton County Highway Department, 2916 37th St NW, Mandan, ND 58554
March 16, 2022

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

Commission members Absent: None

Others present: John Saiki

The meeting was called to order at 9:00 am by Chair Jackie Buckley

Ron made a motion to approve the agenda. Steve 2nd. Motion carried

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

1. a. Monthly Updates - Design Projects – Little Heart (Interstate Engineering), Youngtown (AE2S Engineering), Youngtown work is progressing on both of these projects. Seven additional bridges are currently under contract for design. Bridge north of the Truck Stop (Sauber) hydraulics is complete. The remainder are recently under contract, three bridges near Ft. Rice (Sauber). The bridge on County Road 80 will either need to have the closer limited to 14 days or else provide a bypass. Bridge North of Mandan (KLJ), Bridge W of Vern Leingang (Moore Engineering), the bridge near Danzig Dam (SRF) Bridge at Solen (HDR) FEMA model has been received, so hydraulics design is progressing. Foundation Borings are complete and Geotechnical Report is 50% complete.
 - b. Construction Projects – Bridge project near Hebron was in the March 11th Bid Opening. The apparent low bidder is Quality Dirtworks, LLC from Max, ND. The Engineer's Estimate was \$1,489,111.78, low bid was \$1,489,472.61, a difference of \$360.83. KnifeRiver was the low bidder on Gravel Hauling this year. The low bid was within 10% of last year's low bid. The County Commission approved the Gravel Leases at the most recent meeting. Gravel Crushing has been advertised and bids are due on March 24th.
 - c. Culvert Replacements – None
 - d. Budget Update – Reviewed expenditures. There have not been any fuel purchases since the price of diesel has risen.
2. County Policy for Opening and Closing of Roads and Section Lines – The group agreed to discuss this item at the April meeting since both Natalie was not available and Chad was absent. Roger made a motion that the Petition for Laying Out, Altering or Discontinuing Roads be removed from the website until the policy has been finalized. Kyle 2nd. Motion carried. Jackie was going to stop by the Courthouse and see that the petition is removed.

Kyle moved to adjourn, Ron 2nd. The meeting was adjourned at 9:55 am.