

**Morton County Road Commission Meeting**  
**Morton County Highway Department, 2916 37<sup>th</sup> St NW, Mandan, ND 58554**  
**April 15, 2020**  
**Meeting was conducted using GoToMeeting**

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 Jackie Buckley

Steve made a motion to approve the amended agenda, Ron 2<sup>nd</sup>, motion carried

Ron made a motion to approve the minutes from the previous meeting, Steve 2<sup>nd</sup>, motion carried

1. Monthly updates

Design Projects –Little Heart Bridge – Interstate Engineering; Wenk Engineering will start the Environmental Permitting next week. Youngtown – AE2S continuing work on Concrete Box Culvert

Construction / Culvert Replacements – Sims Bridge – Midwest Contracting, LLC of Marshall, MN is under contract. Work should commence in July or August. Northern Improvement is waiting for consistently warm temperatures to start work on Sunny Road. When temperatures are warm corrective work on the asphalt roadway at Almont Bridge will be completed

Budget / Cash Flow information was reviewed, for March 2020.

2. Willow Road Discussion-Attempts to get 60 agreement on a Special Assessment District for Willow Road / Rock Haven Harbor / 37<sup>th</sup> Street in 2019 were review as were reasons for failure. Roger made a motion to update the estimates for the work, discuss with the States Attorney regarding options for getting a Special Assessments District approved and the results presented to the Full County Commission for their Consideration. Kyle 2<sup>nd</sup>. Motion Carried.
3. Terracon Discussion-Terracon has selected 9 initial locations for drilling, then based on the results from these locations either expand and find limits of gravel or move to additional sites. Contacts have been made with property owners and Locate Requests are being submitted. Drilling work will start the week of April 20<sup>th</sup>.
4. Possible Selling of Gravel-Grant County asked about buying some gravel for a stretch of road that is rather remote for them and in the area of the Morton County Kaelberer Pit. They requested to buy approximately 1,800 cubic yards. There is presently 15,000 yards of gravel in that pit. Roger made a motion that a presentation to the full commission be made that the County sells 1,800 cubic yards of the gravel at \$10.00 per cubic yard to Grant County for the Commissions consideration and action. Kyle 2<sup>nd</sup>. Motion carried. Chad asked about selling some of the gravel from the Miller Pit to location

property owners. The consensus of the Road Commission was that we should not do that. There was no motion.

Kyle made a motion to adjourn at 10:05. Steve 2<sup>nd</sup>. Motion carried and meeting was adjourned.