

**Morton County Road Commission Meeting**  
**Morton County Highway Department, 2916 37<sup>th</sup> St NW, Mandan, ND 58554**  
**April 21, 2021**

Commission members Present: Jackie Buckley, Roger Hille, Steve Tomac

Commission members Absent: Ron Leingang, Kyle Kirchmeier

Others present: John Saiki, Chad Schneider

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

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

Roger 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; no change from last month.

Youngtown– Permit application submitted to the Corps of Engineers.

CR 140 Bridges near Hebron – Sauber Engineering has been engaged for the Preliminary Design. We have had our initial meeting and design has begun. A project number has been assigned: BRC-3004(053) PCN 23206 and Federal Funding approved. The Bid Opening will be March 11, 2022.

Construction – Bid Opening for Microsurfacing Project, New Salem, 18.38 miles East. Project No. SC-3006(061). A resolution concurring with the award of the project will be presented at the April 27, 2021 Commission Meeting. The lower bidder is Asphalt Surface Technologies (ASTECH). The low bid was higher than the estimate, attributed to increases in oil prices.

Culvert Replacements – Working on CR 140 replacing 8 center line pipes. The dirt crew is working pulling shoulders along CR 138 by the airport. Completed the approach for the Kaul-Fischer Section line and completed the profile improvement on CR 83.

Budget / Cash Flow – Spreadsheet was reviewed for March 2021. Due to dry weather, overtime and fuel costs were low. Budget Line items are stable.

2. Gravel Crushing has been advertised. We will be crushing 25,000 to 30,000 cubic yards on the Stegmiller land.

3. A meeting was held on April 20 regarding Willow Road. There was a full house. It was explained that the Highway Department will be proceeding with the Resolution of Necessity for Rock Haven Harbor Road, Zachmeier Flats and Entzel Acres. The discussion from the March Road Commission was presented to the residents. {approach the special assessment district as One Vote per OWNER, assessed per lot, properties on 37<sup>th</sup> will be assessed without a vote, but the cost will be apportioned among all the property owners in the area (84) rather than among the people living along 37<sup>th</sup> Street. A Public Meeting will be scheduled. The County will present this as our solution. If they disagree, we will proceed with Entzel Acres (North Willow Road), Rock Haven Harbor and 37<sup>th</sup>. The residents of Willow Road can then hire a consultant and proceed on their own}.

4. Interviews are being conducted to select Rebecca's replacement. There were 54 applications, we selected 10 to interview and 11 alternates. Of the 10 for interviews, 9 have responded and we interviewed 5 on Tuesday and interview 4 Wednesday afternoon. Rebecca's last day is May 14<sup>th</sup>.

The meeting was adjourned at 10:15 am.