

Morton County Road Commission Meeting
Morton County Highway Department, 2916 37th St NW, Mandan, ND 58554
August 21, 2019

Commission members Present: Jackie Buckley, Kyle Kirchmeier, Travis Wolf, Roger Hille (telephone)

Commission members Absent: Ron Leingang

Others present: John Saiki, Chad Schneider,

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

The agenda was amended to add item number 4, High Country Road – by Kyle Kirchmeier. Motion to approve Agenda by Roger, Travis Wolf 2nd

Kyle made a motion to approve the minutes from the previous meeting, Travis Wolf 2nd.

1. Monthly updates

Design Projects –Sims Design – Bid Opening has been moved to November due to delays in obtaining the Corps of Engineers 404 permit. That is in process. Plans are complete. Little Heart (Laubner) Bridge – design is continuing. Youngtown – AE2S has started design.

Construction / Culvert Replacements – Almont Bridge construction continues. Two piers are complete, North Abutment being poured today. Swingen should be driving piling for South Abutment on Friday. Kinnischiske Bridge replacement is complete. Work is continuing on the Peterson Bridge, which should be completed in two weeks. CR 139 Slide Repair is complete.

Budget / Cash Flow spreadsheet was reviewed.

2. Adding a Sheriff Impound Fence - Kyle Kirchmeier presented a plan to establish an impound area behind and to the South of Building D. The area would be fenced in, the area graveled, some trees removed, light installed on a pole and surveillance camera system installed. The estimated cost to complete is approximately \$ 20,000. The funds would come from Asset Forfeiture money. Travis presented a motion and Roger 2nd. Motion passed.
3. MSDS Online – Saiki presented information regarding MSDS Online and the possibility of purchasing the service. This is an online system that is more accurate and easier to maintain MSDS information than the paper and binder system used. This would be available to all the outlying shop as well, since they have computers in the shops. The item was tabled until the next meeting, giving commissioners time to review the information.
4. North High Country Road – This was a Shoulder Project that was not complete, there was rain that night making the road slippery since gravel had not been installed. There was an accident. The causes, corrections were discussed.

5. Roger Hille said we should think about our next Federal Aid Project for discussion at the September meeting.
6. Jackie asked about if we have received the invoice from Knife River for the gravel to present to the Fair Board. She would like to receive a bill as soon as we pay Knife River, so the books can be closed on the Fair.

There was a motion made and second at 9:52 to adjourn. Motion passed and meeting was adjourned.