

Morton County Road Commission Meeting
Morton County Highway Department, 2916 37th St NW, Mandan, ND 58554
November 20, 2019

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

Commission members Absent: Travis Wolf, Jackie Buckley

Others present: John Saiki, Chad Schneider,

The meeting was called to order at 9:10 AM by Chairman Ron Leingang.

The agenda was amended to remove item No. 2 Thomas Friesz – Discussion on turning section line into permanent road (45th Ave, NE of New Salem). Item 4 was added to discuss Equipment Purchases before the end of the Year. Roger made the motion for approval as amended and Kyle 2nd. Motion carried.

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

1. Monthly updates

Design Projects –Little Heart Bridge – Interstate Engineering wants to have a meeting to review plans. Youngtown – AE2S has completed the Hydraulics Report.

Discussion the changes in how the NDDOT will be handling bridge inspections.

Decide on our next Federal Aid Bridge Project to get under design so we have plans on shelf, much like Sims.

Construction / Culvert Replacements – Almont Bridge construction complete work on closing out project continues. Sims Bridge – Midwest Contracting, LLC of Marshall, MN is the low bidder.

Waiting for the signed contract. County Road 83 – Stability issues, we have built a bypass so the road can remain in service until spring when it will be one of our first projects.

Budget / Cash Flow spreadsheet was reviewed.

2. Deleted

3. Terracon Discussion – Discussed having Terracon map the County and explore for gravel. It was decided to have them do as much work as possible in 2019 with 2019 dollars and finish up in 2020 with 2020 dollars. This should help us find more sources of gravel.

4. Year End Equipment Purchases – Purchase

Mulcher for the Skid steer

Mower for New Salem Shop

Pallet Forks for large loader

Snow Pushers for large loader and Skid steer

Pickup for the Road Superintendent

Motion made and second at 10:10 to adjourn. Motion passed and meeting was adjourned.