

## Morton County Commission Meeting Agenda

March 12, 2015

Commission Room, Morton County Courthouse

210 2<sup>nd</sup> Ave NW, Mandan ND

5:30 PM

Call to order  
Roll Call  
Approval of Agenda  
Approval of minutes of previous meetings  
Approve monthly bills and payroll – Commissioner Leingang

1. Wendy Bent/County Human Resources

- Leave Rollover Balances Over and Above 240 – Commission Review and Consideration for Extension Requests
- Interview and Selection Plan for Planning and Zoning Director
  - Candidate Review
  - Interview Materials and Panel Review
  - Interview Schedule Options
  - Commission Input if Desired

2. Linda Morris/Tax Director

- Abatements for the boards consideration

3. Tom Doering/Emergency Manager

- Fire Emergency and Burn Ban
- Request Authorization to Utilize Tier II Funding for an exercise meal.

4. Kyle Kirchmeier/Sheriff

- Purchase of Transport Van & LEC Building Improvements

5. Daniel Nairn/County Planner

- Request final plat approval of a short-form subdivision known as Kuntz Subdivision and zoning map amendment from Agricultural (A) District to Residential (R) District for approximately 2 acres in the SW ¼ of Section 30, Township 135 North, Range 81 West.
- Request for final plat approval of a short form subdivision known as Entzel's Industrial Park Second Subdivision for approximately 4.3 acres in the SE ¼ of Section 4, Township 139N, Range 81 West.
- Request for approval of a zoning map amendment from Agricultural (A) District to Residential (R) District for approximately 8 acres in the NE ¼ of Section 2, Township 134 N, Range 84 West.
- Request for approval of an amendment to Section 7-070 Easements of Article 7 Subdivision of Land of the Morton County Land Use Code for the purpose of setting terms for utility easements drainage easements, and access easements on subdivision plats.
- Request for final plat approval of a short form subdivision know as Freeway Services Subdivision in the NE ¼ of Section 15, Township 139 North, Range 82 West.
- Request for approval of an amendment to Section 7-030 Determination of Process of Article 7 Subdivision of Land of the Morton County Land Use Code for the purpose of establishing grounds for exemption from the platting process, procedures for exempt divisions of land, and criteria for long-form subdivision.
- Recognition of appreciation for John Schafer 's service as chair of the Planning and Zoning Commission.

6. Mike Aubol/County Engineer

- Award of Bid for 2015 Gravel Crushing and Stockpiling
- Acceptance of Bid for Furnishing of Metal Culverts
- Acceptance of Bid for Furnishing of Concrete Culverts
- Authorization to Advertise for Paving of Ft Abraham Lincoln State Park Entrance
- Approval of Paving Projects on Existing Graveled Roadways

7. Dawn Rhone/ County Auditor

\*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY.