

Morton County Commission Meeting Agenda

March 22, 2016

Commission Room, Morton County Courthouse

210 2nd 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 Boehm

1. Wendy Bent/County Human Resource Director
 - Superintendent of Schools – reduction of hours
2. Linda Morris/Tax Director
 - Abatements for the boards consideration
3. Mike Aubol/County Engineer
 - Request approval of 2016 Project List
 - Approval of Gravel Pit Lease in NW $\frac{1}{4}$, NE $\frac{1}{4}$, Section 11, T137N, R83W
 - Approval of Gravel Pit Lease in NE $\frac{1}{4}$, NW $\frac{1}{4}$, Section 11, T137N, R83W
4. Dawn Rhone/County Auditor

*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY.

MORTON COUNTY COMMISSION REGULAR MEETING
March 10, 2016

The Morton County Commission Regular Meeting was called to order on March 10, 2016 at 5:30 PM by Chairman Schulz at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Boehm, Leingang and Strinden, Auditor Rhone, States Attorney Kopyy and Assistant States Attorney Grosinger.

Strinden moved and Leingang seconded to approve the agenda with an addition. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve the minutes of the February 23, 2016 meeting with a correction. All voting aye, motion carried.

Boehm moved and Strinden seconded to approve bills and payroll. All voting aye, motion carried.

Zachmeier moved and Strinden seconded to approve PRG-1, 2 & 3 for the States Attorney remodel in the amount of \$26,111. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve abatements #4852-4857. All voting aye, motion carried.

Strinden moved and Zachmeier seconded to amend and re-enact section 5-180 of the Morton County Land Use Code regarding Wind Energy Facilities Section (c) Minimum Ground Clearance to read as follows:

The blade tip of any wind turbine shall, at its lowest point, have ground clearance of no less than seventy (70) feet.

All voting aye, motion carried.

Strinden moved and Leingang seconded to approve section 5-220 of the Morton County Land Use Code regarding Farm Worker Dwelling Unit with the following revisions:

Section 5-220 Farm Worker Dwelling Unit/Facility (FWDU/F)

b) Standards:

10. Workers who reside in a FWDU/F must be employed or contracted by the land owner and must be engaged in farming and/or ranching work.

11. The tract on which the FWDU/F is located and the tract on which the workers are carrying out farming and/or ranching activities must be owned, leased or managed by the land owner.

12. Permitted dwelling unit types:

iv. Conventional/stick-built housing units may be allowed upon approval of the Commission.

Voting aye: Strinden, Leingang, Schulz; voting nay: Boehm, Zachmeier. Motion Carried.

Leingang moved and Boehm seconded to approve the gravel pit lease with the Nuus Children Irrevocable Trust located in the SW ¼ NE ¼ of SE ¼ and NW ¼ SE1/4 all in SE ¼ of Section 32, Township 139, Range 82 for a 1 year term at a rate of \$2.00 per yard. All voting aye, motion carried.

Boehm moved and Leingang seconded to award the bid for gravel crushing to Meyer Aggregate for a bid price of \$4.45 per cubic yard. All voting aye, motion carried.

Boehm moved and Leingang seconded to award the concrete & box culvert bid to Forterra . All voting aye, motion carried.

Boehm moved and Leingang seconded to award the metal culvert bid to True North Steel. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve the LEC fund request in the amount of \$30,406.68 to make repairs to fix the water issue and replace the exterior doors of the LEC. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve the Burn Ban Declaration as presented by Emergency Manager Doering. All voting aye, motion carried.

The total of all county funds expended from February 24, 2016 through March 10, 2016, equals \$1,405,359.38. A detailed list of funds expended by check is available for public inspection anytime during regular business hours at the Morton County Auditor's Office.

Strinden moved and Boehm seconded to adjourn at 7:09 PM. All voting aye, motion carried.

Cody Schulz, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____

	A	B	C	D	E	F	G
1	2016-17 Morton County Superintendent Proposal						
2							
3		Hrs. Worked	Cum. Hrs	Explanation			
4	January	60	60	Gen. Office-Supr. Visits to rural schools			
5	February	70	130	County Competitions(Spelling/Math)			
6	March	70	200	Final Teacher Evaluations(5 teachers-pre & post conferences			
7	April	60	260	Gen. Office-Supr. Visits to rural schools			
8	May	60	320	Gen. Office/Year End Functions-Graduations, picnics. Etc.			
9	June	40	360	Year End Activities			
10	July	10	370	little County activity(summer break)-check mail, emails, etc.			
11	August	30	400	Teacher Staff Dev./Beginning year activities			
12	September	60	440	Gen. Office-Supr. Visits to rural schools			
13	October	60	500	Gen. Office-Admin. Conf. - Teacher Observations			
14	November	60	560	Gen. Office- Teacher Observations			
15	December	40	600	Gen. Office-Christmas Programs, etc.			
16	600 hrs. @ \$40/hr. = \$24,000						
17							
18	<p>Currently I am on duty and responsible for about 750-800 hours per year. After the separation of the combined Burleigh and Morton County Superintendent position, it wasn't known how much time was needed so an estimate of 15-20 hours per week was designated. Over the past 2 1/2 years I have found that there are certain times during the year that require more time and periods where less time is needed. Rather than create more activities or spend additional unnecessary time in the rural schools, , I ask consideration of the above proposal. First of all, currently more time is allotted for direct supervision of two rural schools (with a student population of about 30-35 and 5 teachers) is more than adequate. Each rural school board has named a building principal to handle daily tasks and responsibilities. My job is to ensure quality instruction is delivered and provide administrative support to the schools. Secondly, the proposed number of hours would more closely follow school calendars and the other needs of the office. Third, all the other county schools: Flasher, Glen Ullin, Hebron, New Salem and Mandan have their own administrative structure and require a minimal amount of time and resources. Finally, after this length of time, I believe it would be in the best financial interest of Morton County to reduce the time requirement which would be reflected in the annual salary for the position. I propose 600 hours @ \$40/hour for a total gross salary of \$24,000, a savings of over \$5,000 in salary. In the unlikely event that additional activity would arise--annexation hearings, new legislation, etc--any additional hours would be calculated at the above per hour rate.</p>						
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DATE: 3/18/16

TO: MORTON COUNTY COMMISSIONERS

FROM: LINDA MORRIS, MORTON COUNTY TAX DIRECTOR

RE: MARCH 22, 2016 ABATEMENTS

TAX YEAR	ABATEMENT NUMBER	TYPE OF ABATEMENT	PARCEL NUMBER	ORIGINAL VALUE	OWNER	NEW VALUE	PROPERTY ADDRESS	ABATED VALUE	REASON FOR ABATEMENT	ABATEMENT APPROVED BY CITY
2015	4858	HMSTD CRDT	510142100	\$217,500	DONALD H & LINDA THOM	\$217,500	504 ROSIE LN N MD	\$ -	HMSTD CRDT	
2015	4859	HMSTD CRDT	630343000	\$42,100	RAYMOND A SCHNEIDER	\$42,100	209 2ND ST S GU	\$ -	HMSTD CRDT	
2016	4860	HMSTD CRDT MH	658000202	\$7,755	LAVERNE HAUGEN & CHUCK CHRISTMANN	\$7,755	3202 TWIN CITY DR MD	\$ -	HMSTD CRDT	
2014	4861	WHEELCHAIR EXEMPT	652506000	\$67,200	FRANK M & SHARON A KUNTZ	\$37,500	204 COLLINS AVE MD	\$ 29,700.00	WHEELCHAIR EXEMPT	3/15/2016
2015	4862	WHEELCHAIR EXEMPT	652506000	\$109,800	FRANK M & SHARON A KUNTZ	\$25,500	204 COLLINS AVE MD	\$ 84,300.00	WHEELCHAIR EXEMPT	3/15/2016

MORTON COUNTY HIGHWAY DEPARTMENT ITEMS FOR MARCH 22, 2016 MORTON COUNTY COMMISSION MEETING

Request Approval of Project Priority List

The project list was discussed with Morton County Highway Department portfolio holders on 3/17/2016. Also included is the work schedule which references the gravel pits which are being utilized for specific projects. The bold print on work schedule are FAS routes that are eligible for reimbursement through HB 1176 and SB2103 and the total for HB 1176 references the recent reduction in state funding of bill. The additional request for graveling of FAS routes that has not yet been approved is 56.89 miles (map attached). The project list and work schedule is recommended for approval by the Morton County Commission.

Approval of Gravel Pit Lease in NW ¼, NE ¼, Section 11, T137N, R83W

Request approval of gravel pit lease with Helbling Brothers Ranch (James Helbling, Fred Helbling, Wayne Helbling) with lease expiration of December 31, 2016. Area to be crushed in 2016.

Approval of Gravel Pit Lease in NE ¼, NW ¼, Section 11, T137N, R83W

Request approval of gravel pit lease with James Helbling for a gravel pit lease. Lease approval requires dissolution of current lease approved by County Commission on November 12, 2016. The prior lease was a five year lease which covered the entire NW ¼ of Section 11. Gravel is confined to NE ¼ of NW ¼ Section 11 and also continues into the NW ¼ of NE ¼ section 11 owned by Helbling Brothers on prior agenda item. Area to be crushed in 2016.

2014-2015 MORTON COUNTY PROJECT PRIORITY LIST

YEAR	PROJECT LOCATION	PROJECT DESCRIPTION	PROJECT #	LENGTH	CONTRACTOR	LOCAL / SAD	STATE 1358	STATE 2103	OTHER	FEDERAL	TOTAL COST
2014	JUDSON-NEW SALEM-HEBRON	PAVEMENT OVERLAY 3"	X	X	CSI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500,000.00
2014	CNOA MORTON COUNTY	PAVEMENT OVERLAY 3"	X	X	CSI	\$0.00	\$5,100,000.00	\$0.00	\$0.00	\$0.00	\$5,100,000.00
2015	32.5 ST AND 34TH ST	GRADE RAISE	X	X	COUNTY	\$575,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$575,000.00
2015	CAPTAINS LANDING	PAVEMENT OVERLAY 3"	X	X	NIC	\$160,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$160,000.00
2015	WHISPERING HILLS	PAVEMENT NEW 4"	X	X	NIC	\$240,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$240,000.00
2015	FORT LINCOLN	PAVEMENT OVERLAY 3"	X	X	MARINER	\$110,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110,000.00
2015	GRANER PARK RIP RAP	RIP RAP MISSOURI RIVER	X	X	GUTHMILLER	\$225,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$225,000.00
2015	BRIDGE 119-19.0	BRIDGE REMOVAL / NEW BOX CULVERT	X	X	COUNTY	\$110,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110,000.00
2015	BRIDGE 104-12.0	BRIDGE REMOVAL / NEW BOX CULVERT	X	X	COUNTY	\$110,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110,000.00
2015	BRIDGE 160-22.2	BRIDGE REMOVAL / NEW BOX CULVERT	X	X	COUNTY	\$160,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$160,000.00
2015	CO 83-139A EAST OF HWY 25	PAVEMENT NEW 4"	X	X	NIC	\$0.00	\$427,000.00	\$0.00	\$0.00	\$0.00	\$427,000.00
2015	CMC GRAVELING	GRAVEL SECTION 3"	X	X	KNIFE	\$0.00	\$725,000.00	\$0.00	\$0.00	\$0.00	\$725,000.00
TOTAL						\$1,690,000.00	\$5,100,000.00	\$1,152,000.00	\$0.00	\$0.00	\$2,500,000.00

2016-2017 MORTON COUNTY PROJECT PRIORITY LIST

YEAR	PROJECT LOCATION	PROJECT DESCRIPTION	PROJECT #	LENGTH	CONTRACTOR	LOCAL / SAD	OTHER	STATE 2103	STATE 1176	FEDERAL	TOTAL COST
2016	139 A EAST OF HWY 25	PAVEMENT NEW 4"	X	X	PLANNING	\$0.00	\$0.00	\$900,000.00	\$0.00	\$0.00	\$900,000.00
2016	CMC GRAVELING	GRAVEL SECTION 3"	X	X	PLANNING	\$0.00	\$0.00	\$1,100,000.00	\$0.00	\$0.00	\$1,200,000.00
2016	HEBRON (AEZS)	PAVEMENT IMPROVEMENTS	X	X	PLANNING	\$0.00	\$0.00	\$900,000.00	\$0.00	\$0.00	\$900,000.00
2016	CMC GRAVELING ADDITIONAL	GRAVEL SECTION 3"	X	X	PLANNING	\$0.00	\$0.00	\$0.00	\$2,325,000.00	\$0.00	\$1,475,000.00
2016	S AVENUE WEST GLEN ULLIN	PAVEMENT IMPROVEMENTS	X	X	PLANNING	\$0.00	\$0.00	\$0.00	\$875,000.00	\$0.00	\$875,000.00
2016	37TH STREET	PAVEMENT OVERLAY 3"	X	X	PLANNING	\$0.00	\$0.00	\$0.00	\$150,000.00	\$0.00	\$150,000.00
2016	GRANER PARK ACCESS	PAVEMENT OVERLAY 3"	X	X	PLANNING	\$0.00	\$0.00	\$0.00	\$250,000.00	\$0.00	\$250,000.00
2016	GLEN ULLIN SIDEWALK	CONCRETE NEW	X	X	COUNTY	\$25,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,000.00
2016	84 NORTH FLASHER	PAVEMENT REHABILITATION	X	X	PLANNING	\$100,000.00	\$0.00	\$0.00	\$0.00	\$400,000.00	\$500,000.00
2016	BRIDGE 119-06.0	BRIDGE REPAIR / NEW STRINGERS AND DECK	X	X	COUNTY	\$25,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,000.00
2016	BRIDGE 114-08.0	BRIDGE REPAIR / NEW DECK	X	X	COUNTY	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,000.00
2016	BRIDGE 145-39.0	BRIDGE REMOVAL / NEW BOX CULVERT	X	X	COUNTY	\$160,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$160,000.00
2016	BRIDGE 105-07.1	BRIDGE REMOVAL / NEW BOX CULVERT	X	X	COUNTY	\$110,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110,000.00
2016	RIVERVIEW SUBDIVISION	PAVEMENT REHABILITATION	X	X	PLANNING	\$33,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$33,000.00
2016	HARMON LAKE ROAD	PAVEMENT REHABILITATION	X	X	PLANNING	\$105,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$33,000.00
2016	HARMON VILLAGE SUBDIVISION	PAVEMENT NEW 4"	X	X	PLANNING	\$875,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$875,000.00
2016	89 ROAD REALIGNMENT TO 139	ROAD BUILD / REALIGNMENT	X	X	COUNTY	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50,000.00
2017	139 EAST OF HWY 49	PAVEMENT OVERLAY 3"	X	X	PLANNING	\$615,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$615,000.00
2017	BRIDGE 130-15.0	BRIDGE REMOVAL / NEW BOX CULVERT	X	X	COUNTY	\$160,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$160,000.00
2017	GLEN ULLIN SIDEWALK	CONCRETE NEW	X	X	COUNTY	\$25,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,000.00
2017	RIVERPLACE SUBDIVISION	PAVEMENT NEW 4"	X	X	PLANNING	\$1,600,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,600,000.00
2017	1806 APPROACH PAVING	PAVEMENT NEW 4"	X	X	PLANNING	\$75,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75,000.00
2017	BRIDGE FUNDS	BRIDGE REMOVAL / NEW BOX CULVERT	X	X	PLANNING	\$240,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$240,000.00
2017	WILLOW ROAD SAD	PAVEMENT OVERLAY 2.5"	X	X	PLANNING	\$550,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$550,000.00
2017	BRIDGE 128-18.0	BRIDGE REMOVAL / NEW BRIDGE	X	X	PLANNING	\$195,000.00	\$0.00	\$0.00	\$0.00	\$780,000.00	\$975,000.00
TOTAL						\$4,955,000.00	\$0.00	\$2,900,000.00	\$3,600,000.00	\$1,180,000.00	\$11,811,000.00

2018-20XX MORTON COUNTY PROJECT PRIORITY LIST

YEAR	PROJECT LOCATION	PROJECT DESCRIPTION	PROJECT #	LENGTH	CONTRACTOR	LOCAL / SAD	OTHER	STATE 2103	STATE 1176	FEDERAL	TOTAL COST
2019	COUNTY CHIP SEAL	PAVEMENT REHABILITATION	X	X	PLANNING	\$180,000.00	\$0.00	\$0.00	\$0.00	\$720,000.00	\$900,000.00
2021	COUNTY CHIP SEAL	PAVEMENT REHABILITATION	X	X	PLANNING	\$150,000.00	\$0.00	\$0.00	\$0.00	\$600,000.00	\$750,000.00
TOTAL						\$330,000.00	\$0.00	\$0.00	\$0.00	\$1,320,000.00	\$1,650,000.00

2016 MORTON COUNTY WORK SCHEDULE

1. BRIDGE REPLACEMENT/WITH CULVERTS				
LOCATION	TYPE	DESCRIPTION	ACTION	COMPLETE
CULVERT STOCK	VARIOUS SIZES	CMP	INSTALL AS NEEDED	
BRIAN WEHRI	COUNTY BRIDGE	BRIDGE 110-01	3-48"X50' CSP	
JIM BREINER	COUNTY BRIDGE	BRIDGE 145-39	INSTALL BOX CULVERT	
TREIBER	COUNTY BRIDGE	BRIDGE 105-7.1	INSTALL BOX CULVERT	
JACOBSON	COUNTY BRIDGE	BRIDGE 130-17	INSTALL BOX CULVERT	
ST. ANTHONY EAST	MPA	N/A	FIX OR REPLACE	
TOMMY KNOLL	COUNTY BRIDGE	BRIDGE 157-23	2-48" X 50'	
EUGENE KAELEBERER	COUNTY BRIDGE	BRIDGE 137-21.1	1-48"X 50'	
RICKY RITZ	COUNTY BRIDGE	BRIDGE 137-20	1-18"X50'	
1. Portfolio Holders Action				
2. County Commission Action				

1A. CONTRACT JOBS				
NAME	TYPE	DESCRIPTION	ACTION	COMPLETE
CMC	GRAVEL	FAS ROUTES	CONTRACT	
CNOB PAVING	PAVING	FAS ROUTES	CONTRACT	
1. Portfolio Holder Action				
2. County Commission Action				

BOLT PRINT = CMC ROUTE

2. SHOULDER PULLING/DIRT JOBS

LOCATION/REQUESTS	LENGTH	TWP/RTE		COMPLETE
TWEETY HILL	0.25	44-03	SNOW TRAP	
1. Portfolio Holder Action				
2. County Commission Action				

3. GRAVEL CRUSHING/SCORIA

BUDGET=

LOCATION	TYPE	LOCATION	ACTION	COMPLETE
HELBLING NORTH	GRAVEL	NW 1/4 S-11 T-137-R-83	CRUSH 20,000CY	
HELBLING SOUTH	GRAVEL	NW 1/4 S-11 T-137 R-83	CRUSH 20,000CY	
BAUER	GRAVEL	SW 1/4 S-36 T-140 R-83	CRUSH 30,000CY	
FLECK	GRAVEL	SW 1/4 S-36 T-135 R-82	CRUSH 20,000CY	
MORMAN	SCORIA	SW 1/2 S-14 T-138 R-89	BUY AS NEEDED	
SAYLER	GRAVEL	NW 1/4 S-34 T-138 R-90	CRUSH 30,000CY	
NUUS	GRAVEL	SE 1/4 S-32 T-139 R-82	CRUSH 30,000CY	
1. Portfolio Holder Action				
2. County Commission Action				

CMC RTE= BOLD PRINT

4A. HELBLING PIT			AVAILABLE= 8,401cy	CRUSH 40,000CY
LOCATION/REQUESTS	LENGTH/MILES	TWP/RTE	QUANTITY (cubic yards)	COMPLETE
CO 138 AIRPORT WEST	4	23-138	6,500	
CO 138 AIRPORT EAST	2	23-138	3,500	
KOTTSICK CORNER N. 2 MILES	2	24-82	2,000	
STEVE KOPPY	1	23-07	1,000	
ST. ANTHONY DEPOT	2	138-82	2,000	
JOHN STECKLER	1	38-10	1,000	
RED ROAD	3	45-01	3,000	
VERN LEINGANG	1	38-12	1,000	
NELSON TO PULKRABEK	7	24-138 & 83	7,000	
BILLY ADAMS	SPOTS	23-12	1,000	
JIM SVIHLA	1	39-137	1,000	
LARRY KAHL	1	20-03	1,000	
LANDFILL TO LEO LEINGANG	2	19-82	2,000	
LOWELL KELLER	SPOTS	40-01	100	
REQUESTED GRAVEL:	27 MILES		32,100 CY	
1. Portfolio Holder Action				
2. County Commission Action				
BOLT PRINT = CMC ROUTE				

4B. BAUER PIT				CRUSH 30,000CY
LOCATION	LENGTH/MILES	TWP/RTE	QUANTITY (cubic yards)	COMPLETE
ST. VINCENT LOOP	4	3-4, 9-11	4,000	
RTE 83 TO OLIVER CO.	7	3-83	7,000	
RTE 140 WEST OF 25	8	2&3-140	8,000	
REQUESTED GRAVEL:	19 MILES		19,000 CY	
1. Portfolio Holder Action				
2. County Commission Action				
BOLT PRINT = CMC ROUTE				

CMC RTE= BOLD PRINT

4C. Kaelberer Pit			AVAILABLE= 111,035cy	
LOCATION	LENGTH/MILES	TWP/RTE	QUANTITY (cubic yards)	COMPLETE
CO 88	2.5	RTE 88	4,000	
CO 137 Almont East	17	RTE 137	26,500	
CO 138 Almont West	11.5	RTE 138	18,000	
Almont South	6	34-86	6,000	
Clark Norton	1	16-10	1,000	
Clay Kaelberer West	1	17-10	1,000	
Chuck Kaelberer	2	27-14	2,000	
Bill Cook	0.5	17-04	500	
Ron Doll	1	26-09	1,000	
Fish Creek	3	26-08	3,000	
Jerome Wolf	2	17-07	2,000	
Pletan/Munsch	2	26-03	2,000	
REQUESTED GRAVEL:	49.5 MILES		67,000 cy	
1. Portfolio Holder Action				
2. County Commission Action				
BOLT PRINT = CMC ROUTE				

4D. Norton Pit			AVAILABLE= 17,955cy	
LOCATION/REQUESTS	LENGTH/MILES	TWP/RTE	QUANTITY (cubic yards)	COMPLETE
Karsh Road	1	27-10	1,000	
Ronnie Heid	2	16-07	2,000	
Ray Olin	3	28-05	3,000	
Sims Road	3	28-06	3,000	
REQUESTED GRAVEL:	9 Miles		9,000 cy	
1. Portfolio Holder Action				
2. County Commission Action				
BOLT PRINT = CMC ROUTE				

4E. NUUS PIT				CRUSH 30,000cy
LOCATION/REQUESTS	LENGTH/MILES	TWP/RT	QUANTITY (cubic yards)	COMPLETE
VERN BAHM LOOP	4	02-06	4,000	
LYONS-CARLSON TO 139	7	19-08	7,000	
NORTH COUNTRY	2	01-08	2,000	
HIGH COUNTRY	1	02-09	1,000	
MORKS	0.5	01-01	500	
NORMAN STEIN	1	19-06	1,000	
DUCKWITZ	SPOTS	01-04	500	
WAINWRIGHT SUBDIVISION	SPOTS	02-10	500	
REQUESTED GRAVEL:	15.5 MILES		16,500 CY	
1. Portfolio Holder Action				
2. County Commission Action				
BOLT PRINT = CMC ROUTE				

4F. SAYLER PIT				AVAILABLE= 77,547CY	CRUSH 30,000cy
LOCATION	LENGTH/MILES	TWP/RT	QUANTITY (cubic yards)	COMPLETE	
CO 138 HWY 49 WEST	13.5	31 & 32-138	21,000		
CO 88 GLEN ULLIN SOUTH	8	30-88	12,000		
CO 88 194 NORTH	9	08-88	14,000		
CO 90 HEBRON NORTH	5.3	10-90	8,200		
CO 140 HEBRON NORTH WEST	4	10-140	6,500		
CO 140 / CO 89 HEBRON NORTH EAST	9	RTE 140 -89	14,000		
TERRY SCHANTZ	5	05 & 31-32	5,000		
HAYMARSH TO ED RENNER	5	09-140	5,000		
RTE 88 NORTH	SPOTS		1,000		
TRYCE MILLER	SPOTS	08-01	200		
THOMAS CO. LINE	SPOTS	08-08	200		
GLEN BEIERLEIN	SPOTS	08-08	200		
GERALD DELABARRE	2	32-89	2,000		
MILES SCHANTZ	3	32-05	3,000		
WANNER SHORT CUT	1	09-06	1,000		
REQUESTED GRAVEL:	64.8 MILES		93,300 CY		
1. Portfolio Holder Action					
2. County Commission Action					
BOLT PRINT = CMC ROUTE					

CMC RTE= BOLD PRINT

4G. FRIESZ PIT			AVAILABLE= 15,570cy	
LOCATION/REQUESTS	LENGTH/MILES	TWP/RT	QUANTITY (cubic yards)	COMPLETE
FALLON SOUTH	7.5	49-83	12,000	
REQUESTED GRAVEL:	7.5 miles		12,000 CY	
1. Portfolio Holder Action				
2. County Commission Action				
BOLT PRINT = CMC ROUTE				

4I. JOHNSON PIT			AVAILABLE= 20,673cy	
LOCATION/REQUESTS	LENGTH/MILES	TWP/RTE	QUANTITY (cubic yards)	COMPLETE
RTE 140 WEST OF 25	8	06-140	8,000	
YOUNG TOWN	2	05-140	2,000	
ALMONT NORTH	6	15-03	6,000	
HEID LOOP	3	15-08	3,000	
ROD RUSCH	1	05-02	1,000	
REQUESTED GRAVEL:	20 MILES		20,000 CY	
1. Portfolio Holder Action				
2. County Commission Action				
BOLT PRINT = CMC ROUTE				

CMC RTE= BOLD PRINT

4J. KNIFE RIVER GRAVEL				
LOCATION/REQUESTS	LENGTH/MILES	TWP/RTE	QUANTITY (cubic yards)	COMPLETE
REQUESTED GRAVEL:			CY	
1. Portfolio Holder Action				
2. County Commission Action				
BOLT PRINT = CMC ROUTE				

4K. VOGEL				
LOCATION/REQUESTS	LENGTH/MILES	TWP/RTE	AVAILABLE= 24,187cy QUANTITY (cubic yards)	COMPLETE
JOE BOEHM	2	52-01	2,000	
RON MONZELOWSKY	1	55-03	1,000	
ADAM SCHAFF	1	51-06	1,000	
FT. RICE WEST	12	53-135	12,000	
FRANK VOGEL	4	56-134	4,000	
REQUESTED GRAVEL:	20 MILES		20,000CY	
1. Portfolio Holder Action				
2. County Commission Action:				
BOLT PRINT = CMC ROUTE				

4L. STEGMILLER	CONTRACT		AVAILABLE= 20,755CY	
LOCATION/REQUESTS	LENGTH/MILES	TWP/RTE	QUANTITY (cubic yards)	COMPLETE
RTE 135	7.5	48&49-135	7,500	
NICK SCHMIDT	1	49-02	1,000	
EMIL FISHER	SPOTS	49-01	500	
WRIGHT	1	47-03	1,000	
JOHN HOPFAUF	2	46-06	2,000	
DAN ECKROTH	0.25	46-05	250	
LYLE DAWSON	1	46-136	1,000	
WILBUR FISHER	2	59-08	2,000	
JIM LAWSON	SPOTS	59-134	200	
JOHN HOFF	2	58-83	2,000	
MIKE HAFF	2	57-134	2,000	
WILFRED BERGER	2	58-09	2,000	
REQUESTED GRAVEL:	20.75 MILES		21,450 CY	
1. Portfolio Holder Action				
2. County Commission Action				
BOLT PRINT = CMC ROUTE				

4M. FLECK PIT			AVAILABLE= 1,072cy	CRUSH 20,000cy
LOCATION/REQUESTS	LENGTH/MILES	TWP/RT	QUANTITY (cubic yards)	COMPLETE
TOMMY KNOLL	SPOTS	39-09	500	
HWY 6 TO SCHAAF RANCH	5	51-135	5,000	
CARL MILLER S.	2	44-03	2,000	
RON LEINGANG	3	45-82	3,000	
FISHER ROAD	3	50-13	3,000	
JIM MEYER	2	60-01	2,000	
BREIEN TO TIMMER	4	57-134	4,000	
REQUESTED GRAVEL:	19 MILES		19,500 CY	
1. Portfolio Holder Action				
2. County Commission Action				
BOLT PRINT = CMC ROUTE				

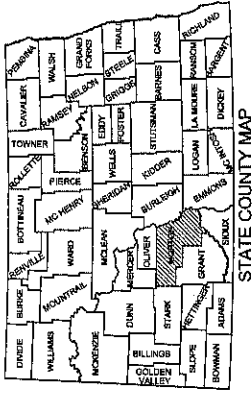
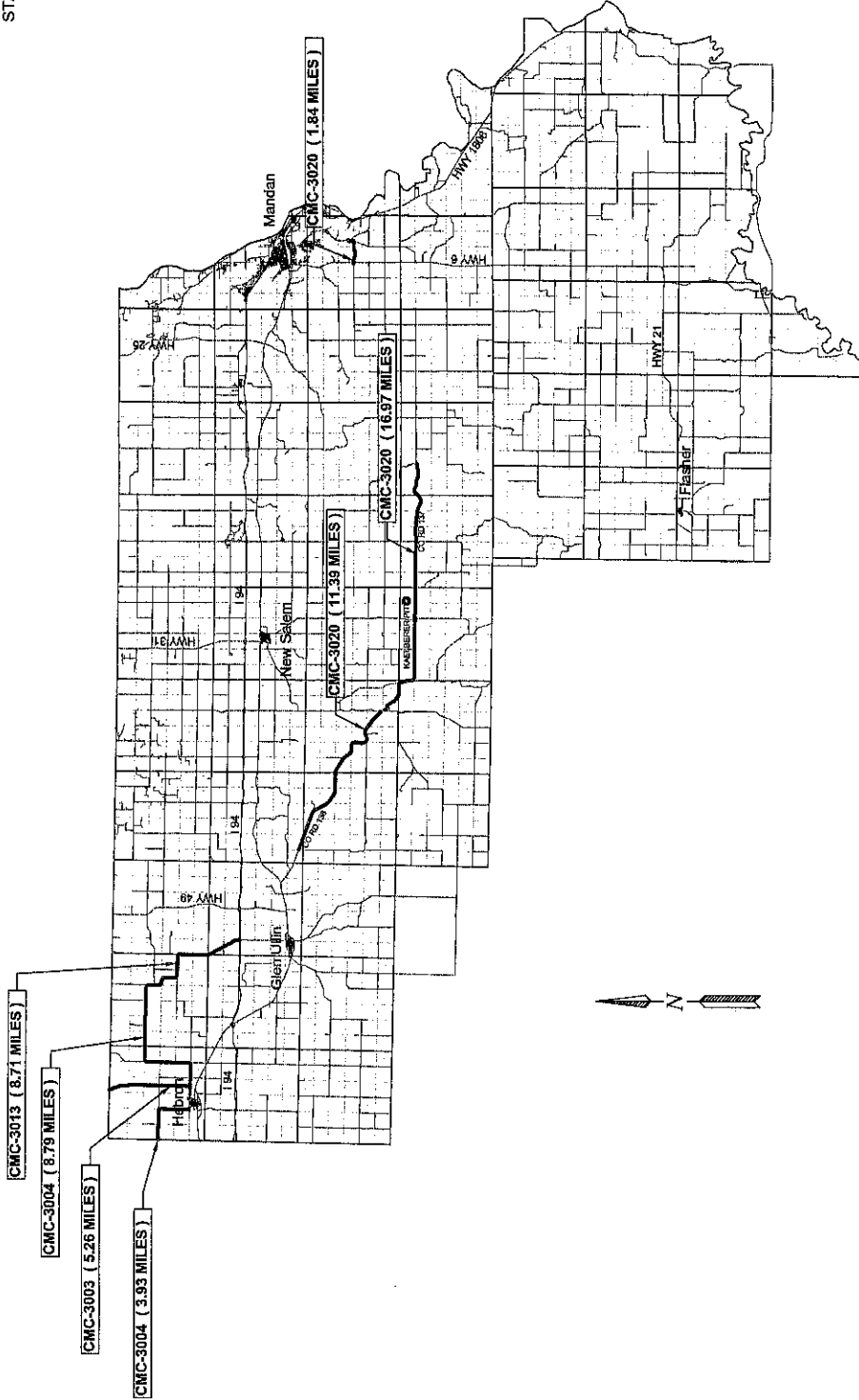
4N. MILLER PIT			AVAILABLE= 29,888cy	
LOCATION/REQUESTS	LENGTH/MILES	TWP/RT	QUANTITY (cubic yards)	COMPLETE
6-MILE CUT ACROSS	1	23-138A	500	
JACK FERDERER	2	04-02	1,000	
KAUTZMAN ROAD	6	25&26-138	3,000	
FRIESZ LOOP	4	26-06	2,000	
AL KOVASH	1	18-06	500	
MADISON ROAD	8	04-05	4,000	
REQUESTED GRAVEL:	22 MILES		11,000 CY	
1. Portfolio Holder Action				
2. County Commission Action				
BOLT PRINT = CMC ROUTE				

GRAVEL RECAP 2016				
STOCK ON HAND			327,083 AVAILABLE CY	
2016 BUDGET			150,000 CRUSH CY	
GRAVEL MILES REQUESTED				MILES
2016 MISC. REQUESTS				

MORTON COUNTY, NORTH DAKOTA STATE AID PROJECTS CMC ROADWAYS AGGREGATE SURFACING - 56.89 Miles

ALL PROJECTS ON AN EXISTING GRAVEL COUNTY ROADWAYS.

PROJECT LENGTHS - CNOB-3000(010) PCN 21211	MILES	CY IN PLACE
CMC-3003 STA. 0+00 TO STA. 227+73	5.26	6,842
CMC-3004 STA. 0+00 TO STA. 208+05	3.93	5,124
CMC-3004 STA. 0+00 TO STA. 464+22	8.79	11,434
CMC-3013 STA. 0+00 TO STA. 456+89	8.71	11,330
CMC-3020 STA. 0+00 TO STA. 601+36	11.39	14,810
CMC-3020 STA. 0+00 TO STA. 896+02	18.97	22,072
CMC-3020 STA. 0+00 TO STA. 97+13	1.94	2,392
TOTAL	56.89	74,008



GRAVEL PIT LEASE

THIS AGREEMENT, formed on the date entered below, between HERLING BROTHERS RANCH and Morton County, a political subdivision of the State of North Dakota, known as the County:

WHEREAS, It is the intent of the parties to this agreement that Morton County develop an inventory of areas available for obtaining, testing, removing, and purchasing within the time and for prices and terms set out herein after, any and all gravel, aggregate and finished material which the County may excavate, quarry or produce on the lands also described herein; and,

WHEREAS, It is also the intent of the parties that the County's right and privilege in accordance with the preceding paragraph is exclusive and that the grantor may not grant the same right and privilege to any other party from the same area of land described below without permission from the County.

THEREFORE, In consideration of the covenants made in this agreement, it is mutually agreed as follows:

1. The grantors are owners of the gravel, sand and other aggregates in the following described lands in Morton County, North Dakota, to wit:

NW 1/4 NE 1/4 SECT 11 TWP 137 R6E B3

COMMENTS:

2. The term of this agreement shall be for a period of 1 years ending DEC 31, 2016.

3. During any term of this contract the County shall have the right and privilege to explore, test, excavate, quarry, produce, and stockpile gravel and aggregate material and other finished products upon and from the above described real property.

4. The County shall keep an accurate account and record of all gravel, aggregate and finished material produced and removed from the above described premises, and within thirty days after final completion of any project on which such material are used. The County shall pay the grantor for the material removed at the rate of 2.00 cents per yard. The grantor has determined that the reject stockpile (shall) ~~(shall not)~~ remain after completion for use by the grantor as needed.

5. The County shall make available to the grantor upon demand, the information obtained by the County from its discovery, exploration, testing and classification of materials on the grantor's property.

6. The County, its employees, customers and agents, shall have the right of access to the above described premises during the term herein. At the end of this Contract the County is entitled to store, maintain, and remove any stockpiled material purchased by the County under this agreement.

7. The County shall not open for development any more area than is reasonably needed at any one time, and the County will fence or otherwise protect the area, so the land uses on adjacent property may be pursued.

8. After the County has removed all of the material, the top soil previously stripped shall be spread in the excavated areas leaving the pit sides as flat as practicable.

9. The County is entitled to an extension of this contract which shall be in effect as long as there is a stockpile of crushed gravel which is unused.

10. The County may only assign its rights and privileges herein to any other party who has contracted to extract and classify material for a given construction project and remains under the supervision of the County Road Supt.

11. The covenants expressed in this Agreement apply to the heirs, executors, administrators, and assignees of each party.

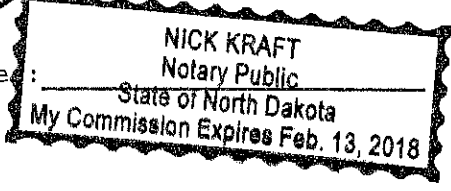
Signed and dated this 17th day of MARCH 2016.

X James M. Helbling
GRANTOR
X Fred Helby
GRANTOR
X Wayne T. Helbling
GRANTOR

STATE OF NORTH DAKOTA)) ss
COUNTY OF MORTON)

The foregoing instrument was acknowledged before me this 17th day of MARCH, 2016, by Nick Kraft

My Commission Expires: _____



MORTON COUNTY

CHAIRMAN
BOARD OF MORTON COUNTY COMMISSIONER

ATTESTED TO:

County Auditor
Morton County

STATE OF NORTH DAKOTA)) ss
COUNTY OF MORTON)

The foregoing instrument was acknowledged before me this ____ day of _____, 20____, by _____

My Commission Expires: _____

GRAVEL PIT LEASE

THIS AGREEMENT formed on the date entered below, between JAMES HELBLINS and Morton County, a political subdivision of the State of North Dakota, known as the County:

WHEREAS, It is the intent of the parties to this agreement that Morton County develop an inventory of areas available for obtaining, testing, removing, and purchasing within the time and for prices and terms set out herein after, any and all gravel, aggregate and finished material which the County may excavate, quarry or produce on the lands also described herein; and,

WHEREAS, It is also the intent of the parties that the County's right and privilege in accordance with the preceding paragraph is exclusive and that the grantor may not grant the same right and privilege to any other party from the same area of land described below without permission from the County.

THEREFORE, In consideration of the covenants made in this agreement, it is mutually agreed as follows:

1. The grantors are owners of the gravel, sand and other aggregates in the following described lands in Morton County, North Dakota, to wit:

NE 1/4 NW 1/4 SEC 11 TWP 137 N R 83 W

COMMENTS:

2. The term of this agreement shall be for a period of 1 years ending Dec 31, 2016.

3. During any term of this contract the County shall have the right and privilege to explore, test, excavate, quarry, produce, and stockpile gravel and aggregate material and other finished products upon and from the above described real property.

4. The County shall keep an accurate account and record of all gravel, aggregate and finished material produced and removed from the above described premises, and within thirty days after final completion of any project on which such material are used. The County shall pay the grantor for the material removed at the rate of \$2.00 ~~cents~~ per yard. The grantor has determined that the reject stockpile (shall) (shall not) remain after completion for use by the grantor as needed.

5. The County shall make available to the grantor upon demand, the information obtained by the County from its discovery, exploration, testing and classification of materials on the grantor's property.

6. The County, its employees, customers and agents, shall have the right of access to the above described premises during the term herein. At the end of this Contract the County is entitled to store, maintain, and remove any stockpiled material purchased by the County under this agreement.

7. The County shall not open for development any more area than is reasonably needed at any one time, and the County will fence or otherwise protect the area, so the land uses on adjacent property may be pursued.

8. After the County has removed all of the material, the top soil previously stripped shall be spread in the excavated areas leaving the pit sides as flat as practicable.

9. The County is entitled to an extension of this contract which shall be in effect as long as there is a stockpile of crushed gravel which is unused.

10. The County may only assign its rights and privileges herein to any other party who has contracted to extract and classify material for a given construction project and remains under the supervision of the County Road Supt.

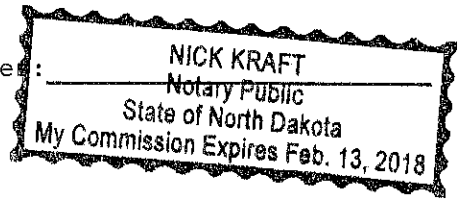
11. The covenants expressed in this Agreement apply to the heirs, executors, administrators, and assignees of each party.

Signed and dated this 17th day of MARCH 2016
x James M. Helbl
GRANTOR
GRANTOR
GRANTOR

STATE OF NORTH DAKOTA)) ss
COUNTY OF MORTON)

The foregoing instrument was acknowledged before me this 17th day
of MARCH 2016, by Nick Kraft

My Commission Expires:



MORTON COUNTY

CHAIRMAN
BOARD OF MORTON COUNTY COMMISSIONER

ATTESTED TO:

County Auditor
Morton County

STATE OF NORTH DAKOTA)) ss
COUNTY OF MORTON)

The foregoing instrument was acknowledged before me this ____ day
of _____, 20____, by _____

My Commission Expires: _____