

## Morton County Commission Meeting Agenda

November 25, 2014

Commission Room, Morton County Courthouse

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

5:30 PM

1. Call to order
  - Roll Call
  - Approval of Agenda
  - Approval of minutes of previous meetings
  - Approve monthly bills and payroll – Commissioner Zachmeier
  
2. Wendy Bent/Human Resources
  
3. Linda Morris/County Tax Director
  - Abatements for the boards consideration
  
4. Daniel Nairn/County Planner
  - Request approval of a special use permit for a telecommunications tower, located in the SE ¼ , Sec 11 T140N, R82W
  - Request approval of a short form subdivision & zoning map amendment – Kroh Subdivision, located in the NW ¼ , Sec 21, T140N, R87W.
  
5. Mike Aubol/County Engineer
  - Authorization to Advertise for 2015 Gravel Crushing
  - Approval of Gravel Pit Lease in SE ¼ NE 1/4 , Sec 28, T139N, R86W
  - Approval of Gravel Pit Lease in SW ¼ , Sec 15, T139N, R83W
  - Approval of Scoria Pit Lease in SW ¼ , Sec 14, T138N, R89W
  
6. Dawn Rhone/ County Auditor
  - Board appointments
  - Proposed County Commission Meeting dates
  - Centre Inc. – Contract for 2015
  
7. Executive Session to discuss Legal Strategy, Cendak, Ft Rice Issue, (Lot E PT of SW ¼ of NW ¼ of Sec 11 Twp 135 R79)

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