

MORTON COUNTY COMMISSION REGULAR MEETING  
April 14, 2022

The Morton County Commission Regular Meeting was held virtually on April 14, 2022 and was called to order at 5:30 PM by Chairman Boehm. Others present were Commissioners Zachmeier, Leingang, Buckley, Morrell and Auditor Rhone. Also present was States Attorney Kopyy.

Buckley moved and Morrell seconded to approve the agenda as amended. All voting aye, motion carried.

Buckley moved and Leingang seconded to approve the minutes of the March 22, 2022 regular meeting. All voting aye, motion carried.

Leingang moved and Morrell seconded to approve the Morton County Snow Emergency Declaration as presented. All voting aye, motion carried.

Morrell moved and Leingang seconded to approve abatements #6069-6074. All voting aye, motion carried.

Buckley moved and Morrell seconded to approve abatements #6075-6076. All voting aye, motion carried.

Morrell moved and Zachmeier seconded to approve the building permit fee schedule as presented to be effective immediately. All voting aye, motion carried.

Morrell moved and Leingang seconded to approve out of state travel for Veterans' Service Officer Erhardt to attend the National Association of County Veteran Services Officer annual conference in San Antonio, Texas on June 4-10, 2022. All voting aye, motion carried.

Leingang moved and Morrell second to accept the bid for gravel crushing from Fisher Sand & Gravel Co in the amount of \$7.20 per cubic yard for approximately 60,000 cubic yards. All voting aye, motion carried.

Zachmeier moved and Morrell seconded to approve a special use permit for Flat Rock Wind Project LLC to install one meteorological tower on SE ¼ of Section 23, Township 140N, Range 84W and one meteorological tower on NW ¼ of Section 1, Township 140N, Range 85W, with the following conditions:

1. Tower height shall not exceed 200 feet.
2. The term of the SUP shall be 5 years.
3. Placement of each tower is allowed to vary as long as the tower meets all setback requirements, is placed within the boundary of the subject property, and is located no farther than 365 feet distant from the x,y coordinates proposed in the application.

All voting aye, motion carried.

Morrell moved and Leingang seconded to adjourn at 6:09 PM. All voting aye, motion carried.

Nathan Boehm, Chairman, Morton County Commission \_\_\_\_\_

Dawn R Rhone, County Auditor \_\_\_\_\_