

MORTON COUNTY COMMISSION REGULAR MEETING
April 27, 2021

The Morton County Commission Regular Meeting was called to order on April 27, 2021 at 5:30 PM by Chairman Leingang at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Buckley, Boehm and Morrell, Auditor Rhone and States Attorney Koppy

Boehm moved and Buckley seconded to approve the agenda with a change. All voting aye, motion carried.

Boehm moved and Morrell seconded to approve the minutes of the April 8, 2021 regular meeting. All voting aye, motion carried.

Morrell moved and Buckley seconded to approve bills and payroll. All voting aye, motion carried.

Boehm moved and Morrell seconded to adopt a resolution, as presented by staff, to place a moratorium on the construction of all habitable structures within zone 1 of the Harmon Lake Dam Breach Inundation Zone Overlay District for a period of two years for the purpose of allowing the North Dakota Office of the State Engineer time to establish updated dam hazard classifications and state-wide standards for dam inundation modeling. Voting aye: Boehm, Morrell, Zachmeier, Leingang; voting nay: Buckley. Motion carried.

Boehm moved and Zachmeier seconded to remove section 3-050 of the Morton County land use code and replace it with a new section 3-050 (amended on 4-26-21), Harmon Lake Dam Breach Inundation Zone Overlay District, along with the associated GIS map, as requested by the Morton County Water Resource District and recommended by the Morton County Planning and Zoning Commission, for the following reasons: the land use code amendment supports goal #7 and implementation step 7.1.4 of the Morton County 2045 Comprehensive Plan; supports compliance with section 8 of the Harmon Lake Dam construction permit #1092; and supports the County's obligation to be a responsible steward of public funds by lessening the likelihood of additional expenditures for emergency response to a dam inundation event or a major upgrade to the dam itself. All voting aye, motion carried.

Zachmeier moved and Buckley seconded to approve the final plat of the short-form subdivision known as Erhardt Subdivision and a zoning map amendment from Agricultural (A) to Residential (R) District, as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code and is in keeping with the land use priorities for the area, established in the 2045 Comprehensive Plan. All voting aye, motion carried. All voting aye, motion carried.

Buckley moved and Boehm seconded to approve the final plat of a short-form subdivision known as JAS Subdivision and a zoning map amendment from Agricultural and Residential District to Estate District on Block 1, Lot 2; and Block 2, Lots 2 and 3 and Agricultural District on all remaining lots, as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code and is in keeping with the land use priorities for the area, established in the 2045 Comprehensive Plan. All voting aye, motion carried.

Buckley moved and Morrell seconded to approve abatement #5938. All voting aye, motion carried.

Buckley moved and Zachmeier seconded to approve the following Morton County Emergency Management policies: 900-001, 900-02, 900-003 & 900-020. All voting aye, motion carried.

Buckley moved and Morrell seconded to approve the gravel pit lease with Mark Stegmiller and Jody Stegmiller for a term of 5 years for \$2.00 per yard located in NW1/4 Sec 29, Twp 135, Rge 83. All voting aye, motion carried.

Buckley moved and Boehm seconded to accept the bids for culverts from TrueNorth Steel for corrugated and Forterra Concrete Products for concrete. All voting aye, motion carried.

Boehm moved and Buckley seconded to concur with the award of the NDDOT contract with Asphalt Surface Technologies for microsurfacing County Road 139 from New Salem to the junction with Business Loop I-94. All voting aye, motion carried.

Buckley moved and Morrell seconded to approve the liquor & beer licenses for MK Events for 2021. All voting aye, motion carried.

The total of all county funds expended from April 9, 2021 through April 27, 2021 equals \$1,168,078.11.

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.

Morrell moved and Boehm seconded to adjourn at 7:30PM. All voting aye, motion carried.

Ronald Leingang, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____