

MORTON COUNTY COMMISSION REGULAR MEETING
April 7, 2020

The Morton County Commission Regular Meeting was called to order on April 7, 2020 at 5:30 PM by Chairman Schulz. The meeting was held virtually with Commissioners Zachmeier, Strinden, Leingang and Buckley, Auditor Rhone and States Attorney Kopyy present via teleconference.

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

Buckley moved and Leingang seconded to approve the minutes of the March 24, 2020 regular meeting. All voting aye, motion carried.

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

Leingang moved and Buckley seconded to appoint Dennis Meier as the Three Rivers Human Service Zone Director. All voting aye, motion carried.

Strinden moved and Zachmeier seconded to approve the payout of vacation overage for Gabrielle Goter as presented. All voting aye, motion carried.

Strinden moved and Zachmeier seconded to appoint Cody Mattson as the Morton County Emergency Manager effective immediately with a salary not to exceed \$67,000. All voting aye, motion carried.

Strinden moved and Zachmeier seconded to send the preliminary plat of a long-form subdivision known as Maverick Estates First Subdivision back to the Planning & Zoning Board. Voting aye: Strinden, Zachmeier, Leingang, Buckley; voting nay: Schulz. Motion carried.

Zachmeier recuses himself for the next agenda item.

Strinden moved and Buckley seconded to approve the request from Andrew Zachmeier for a variance to use the exempt division process for creation of two non-conforming lots from the boat ramp that was platted in the Zachmeier Flats Subdivision plat (1975). Said lots make up approx. 0.44 acre in SW ¼ Section 3, Township 139N, 81W. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to send the request for a recommendation for the naming of an unnamed creek located in the SW1/2 Section 17, Township 137, Range 86 and meanders 6 miles to NW ¼ Section 18, Township 137, Range 85 to J.C. Creek to Planning & Zoning for a Public Hearing. Voting aye: Zachmeier, Leingang, Strinden, Schulz; voting nay: Buckley. Motion carried.

The total of all county funds expended from March 25, 2020 through April 7, 2020 equals \$2,904,429.44.

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.

Leingang moved and Strinden seconded to adjourn at 7:07PM. All voting aye, motion carried.

Cody Schulz, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____