

## MORTON COUNTY COMMISSION REGULAR MEETING

August 11, 2022

The Morton County Commission Regular Meeting was called to order on August 11, 2022 at 5:30 PM by Chairman Boehm at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Buckley, Morrell and Auditor Rhone. Also present was States Attorney Koppy. Absent Commissioner Leingang.

Zachmeier moved and Morrell seconded to approve the agenda. All voting aye, motion carried.

Buckley moved and Zachmeier seconded to approve the minutes of the May 24, 2022 regular meeting. All voting aye, motion carried.

Zachmeier moved and Morrell seconded to approve bills and payroll holding the Sheriff's Credit Card and the bill from the Soil Conservation until the next meeting. All voting aye, motion carried.

Morrell moved and Buckley seconded to approve abatement #6096. All voting aye, motion carried.

Buckley moved and Morrell seconded to approve abatement #6097. All voting aye, motion carried.

Buckley moved and Zachmeier seconded to approve the final plat of the long-form subdivision known as K and K Subdivision and a zoning map amendment from Agricultural to Limited Industrial on 16.55 acres in the SE ¼ of Section 33, Township 137N, Range 81W. All voting aye, motion carried.

Buckley moved and Morrell seconded to approve the final plat of the short-form subdivision known as Nuss 2nd Subdivision and a zoning map amendment from Agricultural to Residential district, as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code and is not in violation of Policy 1.1.2 of the 2045 Comprehensive Plan. All voting aye, motion carried.

Zachmeier moved and Morrell seconded to approve the final plat of a short-form subdivision known as Giesler Subdivision and a zoning map amendment from Agricultural to Residential on 15.17 acres in the NW ¼ of Section 6, Township 137N, Range 80W, as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code and is not in violation of Policy 1.1.2 of the 2045 MC Comprehensive Plan. All voting aye, motion carried.

Morrell moved and Buckley seconded to approve the concrete repairs in the amount of \$20,486 and installation of an amplifier not to exceed \$20,000 in the LEC with funds from the LEC Capital Improvement Funds. All voting aye, motion carried.

Buckley moved and Morrell seconded to recess and immediately reconvene in executive session of the Morton County Commissioners pursuant to NDCC 44-04-1931(9) for the purpose of consulting with legal counsel. All voting aye, motion carried

The executive session began at 5:55 PM and was attended by Commissioner Boehm,

Zachmeier, Buckley and Morrell. Also in attendance were Auditor Rhone, States Attorney Kopy, Assistant States Attorney Goter and Sheriff Kirchmeier.

Morrell moved and Buckley seconded to adjourn the executive session at 6:12 PM. All voting aye, motion carried.

The Morton County Commission reconvened with all members present at 6:13 PM.

Morrell moved and Buckley seconded to authorize expending up to \$7,500 from the States Attorney's Budget to support court costs associated with DAPL protest related litigation. All voting aye, motion carried.

The total of all county funds expended from July 27, 2022 through August 11, 2022 equals \$1,821,360.98.

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.

Buckley moved and Morrell seconded to adjourn at 6:16 PM. All voting aye, motion carried.

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

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