

MORTON COUNTY COMMISSION REGULAR MEETING
December 22, 2020

The Morton County Commission Regular Meeting was called to order on December 22, 2020 at 5:30 PM by Vice-Chairman Zachmeier at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Leingang, Buckley, Boehm and Morrell. Auditor Rhone and States Attorney Kopyy were present virtually.

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

Boehm moved and Leingang seconded to approve the minutes of the December 10, 2020 regular meeting. All voting aye, motion carried.

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

Leingang moved and Boehm seconded to rename courtroom 305 in the Morton County Courthouse to the Thomas J Schneider courtroom. All voting aye, motion carried.

Boehm moved and Morrell seconded to approve a resolution of the Morton County Commission thanking Judge Schneider for his years of service to Morton County and the City of Mandan. All voting aye, motion carried.

Boehm moved and Buckley seconded to approve abatement #5879. All voting aye, motion carried.

Boehm moved and Morrell seconded to approve abatement #5880. All voting aye, motion carried.

Morrell moved and Leingang seconded to approve abatements #5881-5883. All voting aye, motion carried.

Morrell moved and Leingang seconded to deny abatement #5884. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve the 2021 liquor & beer licenses for Rusty's Saloon & Grill, Roby's Supper Club, The Watering Hole, Dakota Leathernecks Detachment #1419 and Huff Hills Ski Resort. All voting aye, motion carried.

Morrell moved and Buckley seconded to approve signing the Certificate of Significant Community Support for the City of New Salem. All voting aye, motion carried.

Morrell moved and Buckley seconded to approve the application for the Courtroom Facilities Grant as presented and to include the repair of the x-ray machine. All voting aye, motion carried.

Morrell moved and Boehm seconded to approve the vacation rollover for the 6 employees as presented, allowing them to use these vacation hours until 6/30/21.

Leingang moved and Boehm seconded to appoint Kevin Schmidt, Roger Griffin & David Opp to 4 year terms on the Morton County Weed Control Board. All voting aye, motion carried.

Leingang moved and Boehm seconded to appoint Wade Bachmeier, James Schmidt & Jamie Wetsch to 3 year terms on the Morton County Water Resource District Board. All voting aye, motion carried.

Boehm moved and Leingang seconded to appoint Shauna Laber, Luci Snowden & Ryan Jockers to 3 year terms on the Lower Heart Water Resource District Board. All voting aye, motion carried.

Buckley moved and Morrell seconded to appoint Elwood Barth, Tim Duppong & Tom Peters to 5 year terms on the Morton County Housing Authority Board. All voting aye, motion carried.

Boehm moved and Morrell seconded to appoint Dan Ulmer to a 5 year term on the Custer Health Board. All voting aye, motion carried.

Morrell moved and Boehm seconded to appoint Rose Mary Lawson to a 3 year term on the Three Rivers Human Service Board. All voting aye, motion carried.

The total of all county funds expended from December 11, 2020 through December 22, 2020 equals \$639,003.

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 6:43PM. All voting aye, motion carried.

Andrew Zachmeier, Vice-Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____