

MORTON COUNTY COMMISSION REGULAR MEETING

December 14, 2023

The Morton County Commission Regular Meeting was called to order on December 14, 2023 at 5:31 PM by Chairman Boehm at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Leingang, Morrell and Deputy Auditor Eckroth. Also present were States Attorney Kopyy and Sheriff Kirchmeier. Absent was Commissioner Buckley.

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

Zachmeier moved and Morrell seconded to approve the minutes of the November 28, 2023 regular meeting. All voting aye, motion carried.

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

Leingang moved and Morrell seconded to approve Veterans Credit abatement # 6296. All voting aye, motion carried.

Zachmeier moved and Morrell seconded to approve Homestead Credit abatement # 6297. All voting aye, motion carried.

Morrell moved and Leingang seconded to approve abatements # 6287-6289. All voting aye, motion carried.

Leingang moved and Morrell seconded to approve abatements # 6290-6292. All voting aye, motion carried.

Morrell moved and Leingang seconded to approve abatement # 6293. All voting aye, motion carried.

Zachmeier moved and Morrell seconded to approve abatement # 6294. All voting aye, motion carried.

Morrell moved and Leingang seconded to approve abatement # 6295. All voting aye, motion carried.

Morrell moved and Leingang seconded to approve the expenditure of \$19,464.00 coming from 911 funds for the purchase of a radio repeater and to allow the Sheriff to keep the old radio repeater because it is still serviceable and keep as parts for future needs. All voting aye, motion carried.

Morrell moved and Zachmeier seconded to authorize the County Auditor to carry over the expenses for the purchase of the Sheriff's vehicles from 2023 budget year to the 2024 budget year because the vehicles have not arrived in the sum \$355,409.62 which includes installing equipment. All voting aye, motion carried.

Morrell moved and Zachmeier seconded to authorize the Sheriff's Department to add an additional FTE for staffing needs. All voting aye, motion carried.

Leingang moved and Zachmeier seconded to approve the offers negotiated for Right of Way and Temporary Easement, a total of \$2100.00, needed for Starck Bridge Replacement 30-143-19.0. All voting aye, motion carried.

Morrell moved and Zachmeier seconded to accept the grant for the Infant Friendly Workplace Grant LOA 2023-24. All voting aye, motion carried.

Morrell moved and Zachmeier seconded to approve the 2024 Liquor License for The Watering Hole, Rusty's Saloon & Grill LLC, Dakota Leathernecks Detachment #1419 of the Marine Corps League and Huff Hills Ski Area, Inc. All voting aye, motion carried.

The total of all county funds expended from November 29 through December 14, 2023 equals \$3,041,763.87.

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.

Chairman Boehm adjourned the meeting at 6:27 PM.

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

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