

MORTON COUNTY COMMISSION REGULAR MEETING

December 26, 2023

The Morton County Commission Regular Meeting was called to order on December 26, 2023 at 5:30 PM by Chairman Boehm, The meeting was held virtually with Commissioners Zachmeier, Leingang, Morrell and Buckley and Auditor Rhone online.

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

Morrell moved and Leingang seconded to approve the minutes of the December 14, 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 the NDDOT contract with Swingen Construction Co for Bridge 30-143-19.0. All voting aye, motion carried.

Morrell moved and Leingang seconded to approve the Law Enforcement Center operating agreement with the City of Mandan. All voting aye, motion carried.

Buckley moved and Zachmeier seconded to approve the ND Court Facilities Improvement Grant application. All voting aye, motion carried.

Morrell moved and Buckley seconded to approve an expenditure not to exceed \$31,302.68 from the LEC Capital Fund for fitness equipment. All voting aye, motion carried.

Zachmeier moved and Morrell seconded to appoint Ryan Jockers, Luci Snowden and Alan Kemmet to the Lower Heart Water Resources Board to 3 year terms expiring 12/31/2026. All voting aye, motion carried.

Buckley moved and Zachmeier seconded to appoint Todd Norton to the Morton County Water Resources Board to an unexpired term expiring 12/31/2024. All voting aye, motion carried.

Zachmeier moved and Buckley seconded to appoint Jamie Wetsch, Wade Bachmeier and Jim Schmidt to the Morton County Water Resources Board to 3 year terms expiring 12/31/2026. All voting aye, motion carried.

Zachmeier moved and Morrell seconded to approve the election precincts with no changes. All voting aye, motion carried.

The total of all county funds expended from December 15 through December 26, 2023 equals \$500,659.54.

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 5:57 PM.

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

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