

MORTON COUNTY COMMISSION REGULAR MEETING  
December 26, 2019

The Morton County Commission Regular Meeting was called to order on December 26, 2019 at 5:30 PM by Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Schulz, and Leingang, Buckley was present via telephone, Auditor Rhone and States Attorney Kopyy.

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

Schulz moved and Leingang seconded to approve the minutes of the December 12, 2019 regular meeting with a correction. All voting aye, motion carried.

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

Zachmeier moved and Schulz seconded to approve the Homestead Credit Abatements #5292-5295. All voting aye, motion carried.

Leingang moved and Zachmeier seconded to approve the 2020 Three Rivers Human Service Zone budget as presented totaling \$3,821,743.88 and an amendment to the 2020 budget accordingly. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve the dissolution of the current Youth Services Agreement with the City of Mandan and Mandan School district effective 12/31/2020. All voting aye, motion carried.

Zachmeier moved and Buckley seconded to approve sending the presented letter to various state agencies regarding the imminent discontinuation of protections for Ft Abraham Lincoln viewshed and to authorize the Commission and Planning & Zoning Chairmen to sign the letter as appropriate. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve the 2020 voting precincts as presented and also authorize an early voting and absentee precinct. All voting aye, motion carried.

Leingang moved and Schulz seconded to approve the 2020 Liquor & Beer Licenses as presented. All voting aye, motion carried.

Zachmeier moved the Leingang seconded to appoint George Saxowsky to a 3 year term, expiring on 12/31/22, on the Morton County Water District Board. All voting aye, motion carried.

Zachmeier moved and Schulz seconded to appoint Bill Robinson and Mitch Bitz to 3 year terms, expiring on 12/31/22, to the Lower Heart Water Resource District Board. All voting aye, motion carried.

Schulz moved and Leingang seconded to appoint Dwight Cook and Steve Maershbecker to 5 year terms, expiring 12/31/24, on the Morton County Housing Authority Board. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to appoint Scott Austin to an unexpired term, expiring 6/30/20, on the Morton County Park Board. All voting aye, motion carried.

The total of all county funds expended from December 13, 2019 through December 26, 2019 equals \$262,874.31.

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 Schulz seconded to adjourn at 7:07 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission \_\_\_\_\_

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