

MORTON COUNTY COMMISSION REGULAR MEETING

December 27, 2022

The Morton County Commission Regular Meeting was called to order on December 27, 2022 at 5:31 PM by Chairman Boehm at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier and Leingang and Auditor Rhone. Commissioner Buckley was present virtually. Absent was Commissioner Morrell. Also present was States Attorney Koppy, Sheriff Kirchmeier and Recorder Seefeldt.

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

Buckley moved and Leingang seconded to approve the minutes of the December 8, 2022 regular meeting. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to approve the Bismarck Mandan Chamber EDC to use Morton County Development Funds in the amount of \$22,500 for 6 in 1 Meats LLC of New Salem for their expansion. All voting aye, motion carried.

Buckley moved and Leingang seconded to approve abatement #6139 which is a reduction of \$57,200. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to approve out of state travel for Recorder Seefeldt to attend the national Property Records Industry Association symposium in Phoenix, AZ on February 20-24, 2023. All voting aye, motion carried.

Zachmeier moved and Leingang seconded appoint Michael Kemnitz to a 3 year term expiring 12/31/25 on the Morton County Water Resources Board. All voting nay, motion denied.

Zachmeier moved and Buckley seconded to appoint William Robinson and Mitch Bitz to 3 year terms expiring 12/31/25 on the Lower Heart Water Board. All voting aye, motion carried.

Leingang moved and Buckley seconded to appoint Roger Hille to a 4 year terms expiring 12/31/65 on the Morton County Road Commission. All voting aye, motion carried

Zachmeier moved and Buckley seconded to approve liquor licenses for 2023 for The Watering Hole, MK Events and The Wet Spot. All voting aye, motion carried.

No bills were approved at this meeting due to review not being completed prior to the meeting.

Meeting was adjourned at 6:35PM.

Nathan Boehm, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____