

MORTON COUNTY COMMISSION REGULAR MEETING  
February 10, 2022

The Morton County Commission Regular Meeting was called to order on February 10, 2022 at 5:30 PM by Chairman Boehm at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Leingang and Morrell and Auditor Rhone. Commissioner Buckley was present virtually. Also present was States Attorney Koppy.

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

Buckley moved and Leingang seconded to approve the minutes of the January 25, 2022 regular meeting. All voting aye, motion carried.

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

Zachmeier moved and Morrell seconded approve the Certificate of Significant Community Support for the City of New Salem to secure funding through USDA Rural Development to replace water, sewer and street infrastructure in phases 4&5 of the City's 10 phase utility and street improvement plan. All voting aye, motion carried.

Zachmeier moved and Morrell seconded to approve abatements #6040-6041. All voting aye, motion carried.

Buckley moved and Morrell seconded to approve abatement #6042. All voting aye, motion carried.

Morrell moved and Leingang seconded to approve abatements #6043-6051. All voting aye, motion carried.

Morrell moved and Leingang seconded to approve abatement #6052. All voting aye, motion carried.

Leingang moved and Zachmeier seconded to approve abatements #6053-6054. All voting aye, motion carried.

Zachmeier moved and Morrell seconded to approve abatement #6055. All voting aye, motion carried.

Zachmeier moved and Morrell seconded to approve the final plat of the short-form subdivision known as Vakkert Sted Subdivision and a zoning map amendment from Agricultural to Residential district, as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code and is not in violation of Policy 1.1.2 of the Morton County Comprehensive Plan. All voting aye, motion carried.

Leingang moved and Zachmeier seconded to approve the final plat of the short-form subdivision known as Wanner Second Subdivision and a zoning map amendment from Agricultural to Residential district, as the subdivision conforms to the regulations

established in Article 7 of the Morton County Land Use Code and is not in violation of Policy 1.1.2 of the Morton County Comprehensive Plan. All voting aye, motion carried.

Zachmeier moved and Buckley seconded to approve the final plat of the short-form subdivision known as Heart River Creek Subdivision and a zoning map amendment from Agricultural to Residential district, as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code and is not in violation of Policy 1.1.2 of the Morton County Comprehensive Plan. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to approve the final plat of the short-form subdivision known as Ava Subdivision with the recommendation that the dedicated road right of way is adjusted to follow subdivision standards of 40', also allow for adjoining 10' dedicated utility easement and a zoning map amendment from Agricultural to Residential district, as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code and is compatible with the surrounding land uses. All voting aye, motion carried.

Commissioner Zachmeier was recused for the next agenda item due to conflict of interest.

Leingang moved and Morrell seconded to approve the final plat of the short-form subdivision known as Zachmeier Flats Replat of Lots 3 & 4 Block 1, as the subdivision would bring the subject property into conformity with zoning regulations. All voting aye, motion carried.

Zachmeier returned to the meeting.

Leingang moved and Morrell seconded to authorize the Highway department to expend the HB1505 funds of \$2,057,611.37 and also \$800,000 from the Federal ARPA funds as presented. All voting aye, motion carried.

Leingang moved and Morrell seconded to authorize the Highway Department to advertise for bids for design and construction for the bridges as presented. All voting aye, motion carried.

The total of all county funds expended from January 26, 2022 through February 10, 2022 equals \$25,844,445.17.

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.

Morrell moved and Leingang seconded to adjourn at 6:36PM. All voting aye, motion carried.

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

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