

MORTON COUNTY COMMISSION REGULAR MEETING
July 8, 2021

The Morton County Commission Regular Meeting was called to order on July 8, 2021 at 5:30 PM by Chairman Leingang at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Boehm and Morrell and Auditor Rhone. Absent was Commissioner Buckley.

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

Morrell moved and Boehm seconded to approve the minutes of the June 22, 2021 regular meeting with a correction. All voting aye, motion carried.

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

Debbie Lafferty gave an update on the Morton County Council on Aging and presented the 2022 budget request.

Brent Ekstrom gave an update on Lewis & Clark Regional Development Group.

Commissioner Zachmeier was recused for the Special Assessment District items due to conflict of interest.

Chairman Leingang opened the Public Hearing for Rock Haven Harbor Special Assessment District at 6:00 PM.

Chairman Leingang closed the Public Hearing for Rock Haven Harbor Special Assessment District at 6:03PM.

Chairman Leingang opened the Public Hearing for Zachmeier Flats Special Assessment District at 6:03 PM.

Chairman Leingang closed the Public Hearing for Zachmeier Flats Special Assessment District at 6:38PM.

Chairman Leingang opened the Public Hearing for Entzel Acres Special Assessment District at 6:38PM.

Chairman Leingang closed the Public Hearing for Entzel Acres Special Assessment District at 6:47PM.

Boehm moved and Morrell seconded to approve the Rock Haven Harbor Special Assessment District #2187. Voting aye: Boehm, Morrell, Leingang. Motion carried.

Morrell moved and Boehm seconded to approve the Zachmeier Flats Special Assessment District #2188. Voting aye: Morrell, Boehm, Leingang. Motion carried.

Boehm moved and Morrell seconded to approve the Entzel Acres Special Assessment District #2189. Voting aye: Boehm, Morrell, Leingang. Motion carried.

Commissioner Buckley joined the meeting virtually.

Erin Ourada, Custer Health Administrator, presented the Custer Health 2022 budget.

Chairman Leingang opened the public hearing on the Custer Health 2022 budget at 7:00 PM.

Chairman Leingang closed the public hearing on the Custer Health 2022 budget at 7:03 PM.

Zachmeier moved and Boehm seconded to approve the final plat of the short-form subdivision known as Jared Subdivision and a zoning map amendment from Agricultural (A) to Residential (R) District, as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code, is compatible with surrounding land uses, and is not in violation of Policy 1.1.2(g) of the Morton County Comprehensive Plan. All voting aye, motion carried.

Boehm moved and Morrell seconded to approve the Juvenile Detention Agreement with the State of ND. All voting aye, motion carried.

The total of all county funds expended from June 23, 2021 through July 8, 2021 equals \$1,357,795.93.

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.

Boehm moved and Morrell seconded to adjourn at 8:12PM. All voting aye, motion carried.

Ronald Leingang, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____