

MORTON COUNTY COMMISSION REGULAR MEETING
January 12, 2023

The Morton County Commission Regular Meeting was called to order on January 12, 2023 at 5:30 PM by Chairman Boehm at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Leingang, Buckley, and Morrell and Auditor Rhone. Also present was States Attorney Kopyy.

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

Zachmeier moved and Leingang seconded to approve the minutes of the December 27, 2022 regular meeting. All voting aye, motion carried.

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

Chairman Boehm released the chair for reorganization of the Board of Commission to Auditor Rhone.

Rhone called for nominations for Chairman.

Zachmeier nominated Boehm for Chairman.

Morrell moved and Zachmeier seconded to cease nominations and cast a unanimous ballot for Boehm. All voting aye, motion carried.

Rhone called for nominations for Vice-Chairman.

Leingang nominated Zachmeier for Vice-Chairman.

Morrell moved and Buckley seconded to cease nominations and cast a unanimous ballot for Zachmeier for Vice-Chairman. All voting aye, motion carried.

Rhone released the chair to Chairman Boehm.

Morrell moved and Buckley seconded to approve portfolio assignments as discussed. All voting aye, motion carried.

Morrell moved and Zachmeier seconded to approve the crushed asphalt overlay of the Graner Park Roads and camper pads not to exceed \$129,703. All voting aye, motion carried.

Leingang moved and Buckley seconded to approve the snow emergency declaration as presented. All voting aye, motion carried.

Zachmeier moved and Morrell seconded to approve final plat of the short-form known as Kaye Ranch Subdivision and a zoning map amendment from Agricultural to Public/Institutional district (on lot 2 only), with the condition that the access easement be changed to an access and utility easement, as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code and conforms to the land use priorities established in the 2045 Comprehensive Plan. All voting aye, motion carried.

Buckley moved and Leingang seconded to accept the low bid from Midwest Contracting, LLC in the amount of \$1,187,383 for replacement of the Stensgard Bridge, Br. No. 30-156-23.0. All voting aye, motion carried.

The total of all county funds expended from December 9, 2022 through January 12, 2023 equals \$14,518,451.30.

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 Morrell seconded to adjourn at 6:29PM. All voting aye, motion carried.

Nathan Boehm, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____