

MORTON COUNTY COMMISSION REGULAR MEETING
January 14, 2021

The Morton County Commission Regular Meeting was called to order on January 14, 2021 at 5:30 PM by Vice-Chairman Zachmeier at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Leingang, Buckley, Boehm and Morrell and Auditor Rhone. States Attorney Koppy was present virtually.

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

Boehm moved and Morrell seconded to approve the minutes of the December 22, 2020 regular meeting. All voting aye, motion carried.

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

Vice-Chairman Zachmeier released the chair for reorganization of the Board of Commission to Auditor Rhone.

Rhone called for nominations for Chairman.

Boehm nominated Leingang for Chairman.

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

Rhone called for nominations for Vice-Chairman.

Leingang nominated Zachmeier for Vice-Chairman.

Boehm moved and Morrell 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 Leingang.

Boehm moved and Zachmeier seconded to remove one commissioner from the portfolios of sheriff, human services, emergency management, legislation and personnel and keep two commissioners on park, roads and planning & zoning. All voting aye, motion carried.

Boehm moved and Morrell seconded to approve abatements #5885-5887. All voting aye, motion carried.

Boehm moved and Morrell seconded to approve abatement #5888. All voting aye, motion carried.

Boehm moved and Buckley seconded to approve abatements #5889-5891. All voting aye, motion carried.

Morrell moved and Buckley seconded to approve abatements #5892-5896. All voting aye, motion carried.

Morrell moved and Buckley seconded to approve abatement #5897. All voting aye, motion carried.

Boehm moved and Morrell seconded to deny 2020 farm residence applications that are received after 2/1/2021. All voting aye, motion carried.

Morrell moved and Buckley seconded to approve the final plat of the short-form subdivision known as Breiner Subdivision, and a zoning map amendment from Agricultural (A) District to Residential (R) District, as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code and as the subdivision is not in violation of policy 1.1.2 of the 2045 Comprehensive Plan. All voting aye, motion carried.

Morrell moved and Zachmeier seconded to approve the final plat of the short-form subdivision known as CBM Subdivision as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code. All voting aye, motion carried.

Morrell moved and Buckley seconded to approve the final plat of the short-form Subdivision known as Kuhn Subdivision and a zoning map amendment for lot 6 only from Agricultural (A) District to Estate (E) District as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code. All voting aye, motion carried.

Boehm moved and Zachmeier seconded to approve forwarding the 12 names presented as Commission recommendations to the current County Fair Board. All voting aye, motion carried.

Boehm moved and Zachmeier seconded that in the event a standing quorum of the current Morton County Fair Board is not achieved at the 2021 Annual Meeting, the Commission recommendation would become formal appointments to the 2021 Morton County Fair Board contingent upon background checks. All voting aye, motion carried.

Morrell moved and Boehm seconded to approve the 2021 liquor & beer license for the Wet Spot in Glen Ullin. All voting aye, motion carried.

The total of all county funds expended from December 23, 2020 through January 14, 2021 equals \$12,305,551.56.

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 Boehm seconded to adjourn at 6:53PM. All voting aye, motion carried.

Ronald Leingang, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____