

MORTON COUNTY COMMISSION REGULAR MEETING

January 28, 2020

The Morton County Commission Regular Meeting was called to order on January 28, 2020 at 5:30 PM by Vice-Chairman Zachmeier at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Strinden, Buckley and Leingang, Auditor Rhone and States Attorney Koppy. Absent was Chairman Schulz.

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

Strinden moved and Leingang seconded to approve the minutes of the January 9, 2020 regular meeting and the January 17, 2020 special meeting. All voting aye, motion carried.

Leingang moved and Strinden seconded to approve bills and payroll except for the Mandan PD bill for alarm monitoring and the Dakota Prairies RC&D Council for dues. All voting aye, motion carried.

Leingang moved and Buckley seconded to deny the City of Manan PD alarm bill. All voting aye, motion carried.

Strinden moved and Buckley seconded to approve the first reading of the Sales Tax Ordinance #2020-1. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve the proposal presented by NDSU to hire a horticulturist to be shared with Burleigh County. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve abatement #5296. All voting aye, motion carried.

Buckley moved and Leingang seconded to approve abatement #5297. All voting aye, motion carried.

Leingang moved and Strinden seconded to approve abatement #5298. All voting aye, motion carried.

Strinden moved and Buckley seconded to approve abatement #5299. All voting aye, motion carried.

Strinden moved and Buckley seconded to approve abatements #5300-5301. All voting aye, motion carried.

Strinden moved and Leingang seconded to consider the request from the Tax Director for a contract to place assessment data online for the 2021 budget. All voting aye, motion carried.

Strinden moved and Buckley seconded to follow the recommendation of the Planning & Zoning board and deny the zoning map amendment as it is not in compliance with the goals of the 2045 Comprehensive Plan. Voting aye: Strinden, Buckley, Zachmeier; voting nay: Leingang. Motion carried.

Leingang moved and Strinden seconded to approve the purchase of 2-2017 Kenworth T880 trucks at the price of \$67,500 each by the Highway Department. All voting aye, motion carried.

Buckley moved and Leingang seconded to approve the bid from RDO Equipment for the lease of 2 John Deere Model 722G motor graders at the rate of \$30.17 per hour for 1,100 hours per year for five years. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve and authorize the chair to sign the NDDOT LPA Bridge Inspection and Load Rating Agreement. All voting aye, motion carried.

The total of all county funds expended from January 10, 2020 through January 28, 2020 equals \$939,197.96.

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 Buckley seconded to adjourn at 7:08PM. All voting aye, motion carried.

Cody Schulz, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____