

MORTON COUNTY COMMISSION REGULAR MEETING
January 11, 2024

The Morton County Commission Regular Meeting was called to order on January 11, 2024 at 5:30 PM by Chair 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 and Sheriff Kirchmeier.

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

Buckley moved and Morrell seconded to approve the minutes of the December 26, 2023 regular meeting. All voting aye, motion carried.

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

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

Rhone called for nominations for Chair.

Leingang nominated Boehm for Chair.

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

Rhone called for nominations for Vice-Chair.

Leingang nominated Zachmeier for Vice-Chair.

Morrell nominated Buckley for Vice-Chair.

Ballots were cast and Buckley was elected as Vice-Chair.

Rhone released the chair to Chairman Boehm.

Buckley moved and Morrell seconded to approve abatements # 6298-6305 & 6313-6317. All voting aye, motion carried.

Morrell moved and Leingang seconded to approve abatement #6312. All voting aye, motion carried.

Morrell moved and Buckley seconded to approve abatement #6306. All voting aye, motion carried.

Morrell moved and Leingang seconded to approve abatement #6307. All voting aye, motion carried.

Leingang moved and Morrell seconded to approve abatement #6308. All voting aye, motion carried.

Buckley moved and Morrell seconded to approve abatement #6309. All voting aye, motion carried.

Morrell moved and Leingang seconded to approve abatement #6310. All voting aye, motion carried.

Leingang moved and Morrell seconded to approve abatement #6311. All voting aye, motion carried.

Morrell moved and Buckley seconded to approve abatements #6318-6319. All voting aye, motion carried.

Leingang moved and Buckley seconded to approve the recommendation of the selection committee, of Sauber Engineering for Construction Engineering for Project BRC-3020(080) PCN 23734, Br No.30-143-19.0, 9 miles South and 3 miles East of Judson ND over the Heart River, known as the Starck Bridge. All voting aye, motion carried.

Zachmeier moved and Buckley seconded to approve the final plat of a short-form subdivision known as Dallas Second Subdivision and a zoning map amendment from Agricultural to Residential 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 Zachmeier seconded to approve the final plat of a short-form subdivision known as Quam Subdivision and a zoning map amendment from Agricultural to Residential, 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.

Zachmeier moved and Buckley seconded to approve the petition to vacate the section line between Section 13 and Section 24, Township 139N, Range 84W as presented, as the section line is not currently used due to terrain constraints. All voting aye,

Buckley moved and Zachmeier seconded to approve the final plat of a short-form subdivision known as Sturn 3rd Subdivision and a zoning map amendment from Agricultural to Residential, 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.

Morrell moved and Zachmeier seconded to deny the variance for a shop addition on Lot 2, Block 2 Schlosser's 4th Subdivision. All voting aye, motion carried.

Buckley moved and Morrell seconded to approve the 2024 liquor licenses for the Wet Spot & Venue 25. All voting aye, motion carried.

The total of all county funds expended from December 26, 2023 through January 12, 2024 equals \$13,084,871.73.

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 7:21PM. All voting aye, motion carried.

Nathan Boehm, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____