

MORTON COUNTY COMMISSION REGULAR MEETING
January 23, 2024

The Morton County Commission Regular Meeting was called to order on January 23, 2024 at 5:35 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 Deputy Auditor Krance. Also present was Sheriff Kirchmeier.

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

Buckley moved and Morrell seconded to approve the minutes of the January 11, 2024 regular meeting. All voting aye, motion carried.

Buckley moved and Leingang seconded to approve bills and payroll. On roll call vote Leingang, Morrell, Zachmeier, Buckley and Boehm voting aye, motion carried.

Morrell moved and Leingang seconded to authorize \$675 for the Morton County 4-H Archery Representatives to compete in Grand Islands, Nebraska representing the State's team for competition June 24-28, 2024. Roll call vote Leingang, Morrell, Zachmeier and Buckley voted aye. Boehm abstained as one of the 4-H Representatives is his niece. Motion carried.

Leingang moved and Morrell seconded to approve abatements #6320-6328. All voting aye, motion carried.

Morrell moved and Buckley seconded to approve abatement #6329. All voting aye, motion carried.

Morrell moved and Leingang seconded to approve abatement #6330. All voting aye, motion carried.

Zachmeier moved and Morrell seconded to approve abatements #6331-6332. All voting aye, motion carried.

Morrell moved and Buckley seconded to approve abatements #6333-6334. All voting aye, motion carried.

Morrell moved and Zachmeier seconded to direct HR Director Wendy Bent and department heads to have bimonthly meetings and that it be added to the County Policy Manual. All voting aye, motion carried.

HR Director Wendy Bent presented a courtesy notification to the Commission of two open Agent positions one an A&R and the other an FCW position within the Extension Service.

Commissioner Morrell expressed his concern to the Commission with the unprofessional outburst at the 4-H Council meeting held January 22, 2024.

The total of all county funds expended from January 12, 2024 through January 23, 2024 equals \$893,242.90.

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 6:08 PM. All voting aye, motion carried.

Nathan Boehm, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____