

MORTON COUNTY COMMISSION REGULAR MEETING  
July 23, 2019

The Morton County Commission Regular Meeting was called to order on July 23, 2019 at 5:30 PM by Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Schulz, Leingang and Buckley, Auditor Rhone and States Attorney Koppy.

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

Leingang moved and Buckley seconded to approve the minutes of the July 11, 2019 regular meeting. All voting aye, motion carried.

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

Debbie Lafferty, Executive Director of Morton County Council on Aging, presented the 2020 Council on Aging budget and levy request.

Emily Yanish of Youthworks, gave an update on their programs and requested \$26,270 for funding in 2020.

Rocky Bateman of the Morton County Soil Conservation updated the Commission on the Soil District.

Keith Johnson, Custer Health Administrator, presented the 2020 Custer Health Budget and the levy request of an equalized mill rate for all member counties of the Health District of 3.52 mills.

Ryan Jockers, Lower Heart Water District Board Member, presented the 2020 Lower Heart budget and levy request.

Wade Bachmeier, Morton County Water District Board Chair, presented the 2020 Morton County Water District budget and levy request.

Gabrielle Goter, Assistant States Attorney, presented the 2020 States Attorney office budget.

HR Director Bent presented a critical care leave request for an employee.

Zachmeier moved and Leingang seconded to approve critical care leave for team member #21373 and authorize Social Services to seek 1 emergency hire, specifically one eligibility worker, for the backfill needs within the Social Services department as requested. All voting aye, motion carried.

Schulz moved and Leingang seconded approve abatements #5265-5266. All voting aye, motion carried.

Schulz moved and Buckley seconded to approve the Supplemental Resolution regarding Sales Tax Revenue Bonds, Series 2019A. All voting aye, motion carried.

The total of all county funds expended from July 12, 2019 through July 23, 2019 equals \$911,473.57.

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 Schulz seconded to adjourn at 7:23 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission \_\_\_\_\_

Dawn R Rhone, County Auditor \_\_\_\_\_