

MORTON COUNTY COMMISSION REGULAR MEETING
July 28, 2020

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

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

Buckley moved and Strinden seconded to approve the minutes of the July 9, 2020 regular meeting. All voting aye, motion carried.

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

Cody Mattson, County Emergency Manager, and Erin Ourada, Custer Health Administrator, gave an update on COVID-19.

Representatives from Centre Inc gave an update on their program.

Emily Yanish from Youthworks gave an update on their organization and presented the 2021 budget request.

Rocky Bateman presented the 2021 Morton County Soil District budget.

Jackie Hawes, Morton-Mandan Library Director, presented the library's 2021 budget.

Ryan Jockers presented the 2021 budget for the Lower Heart Water District.

Wade Bachmeier presented the 2021 budget for the Morton County Water District.

Leingang moved and Buckley seconded to accept the low bid for gravel crushing from Gravel Products, Inc in the amount of \$3.97 per cubic yard allowing up to the budgeted amount of \$400,000. All voting aye, motion carried.

Karla Meikle presented the 2021 budgets for the County Extension office and the Morton County Fair.

Strinden moved and Buckley seconded to ban any service of alcohol during the 2020 Morton County Fair. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to approve the final plat of the short-form subdivision known a Diamond Willow Country Estates 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 the policies established in the 2045 Comprehensive Plan. All voting aye, motion carried.

Buckley moved and Zachmeier seconded to approve the final plat of the short-form subdivision known as Nottestad 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 established in the 2045 Comprehensive Plan. All voting aye, motion carried.

Zachmeier moved and Buckley seconded to approve the variance for Lot 9 and the N ½ of Lot 10 River Place 2nd Subdivision and that the N ½ of Lot 10 was needed to bring Lot 9 into a conforming lot. All voting aye, motion carried.

Strinden moved and Leingang seconded to adopt the amendment to the Land Use Code Section 7-030 regarding determination of process for subdivisions on industrial and commercial lots. All voting aye, motion carried.

Zachmeier moved and Strinden seconded to appoint Kevin Himmelspach to a 3 year term expiring on 6/30/2023 on the Morton County Park Board. All voting aye, motion carried.

The total of all county funds expended from July 10, 2020 through July 28, 2020 equals \$554,593.28.

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 Strinden seconded to adjourn at 7:40PM. All voting aye, motion carried.

Cody Schulz, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____