

MORTON COUNTY COMMISSION REGULAR MEETING
June 28, 2022

The Morton County Commission Regular Meeting was called to order on June 28, 2022 at 5:30 PM by Chairman Boehm at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Leingang, Buckley, Morrell and Auditor Rhone. Also present was States Attorney Kopyy.

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

Buckley moved and Morrell seconded to approve the minutes of the June 9, 2022 regular meeting. All voting aye, motion carried.

Leingang moved and Buckley seconded to approve the minutes of the June 9, 2022 Board of Equalization meeting. All voting aye, motion carried.

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

Zachmeier moved and Morrell seconded to approve contributing \$250 to the 4-H Meats Judging Team to attend the Western National Roundup 4-H Livestock Quizbowl and consider an additional \$750 in the 2023 budget. All voting aye, motion carried.

Leingang moved and Buckley seconded to approve abatement #6088. All voting aye, motion carried.

Morrell moved and Buckley seconded to approve abatements #6089-6090. All voting aye, motion carried.

Morrell moved and Leingang seconded to approve the Fees for the 2023-2025 Biennium MOU with NDDDES for 911 dispatching services provided by State Radio. All voting aye, motion carried.

Leingang moved and Buckley seconded to approve the second option of the Right-of-Way policy, paying for the new right-of-way beyond the statutory easement right-of-way. All voting aye, motion carried.

Buckley moved and Leingang seconded to approve Sauber Engineering and authorization to enter into negotiations and agreement for Preliminary Engineering and design for bridge 30-128-19.0 All voting aye, motion carried.

Buckley moved and Zachmeier seconded to approve of the final plat of the short-form subdivision known as Dry Creek Hills Subdivision and a zoning map amendment from Agricultural to Residential district, as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code and is compatible with surrounding land uses. All voting aye, motion carried.

Buckley moved and Zachmeier seconded to approve the final plat of the long-form subdivision known as Carsen Subdivision and a zoning map amendment from Agricultural to Residential district, as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code and is not in violation of Policy 1.1.2 of the Morton County Comprehensive Plan. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to approve the final plat of the short-form subdivision known as Coyote Trail Subdivision and a zoning map amendment from Agricultural to Residential district, as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code and is not in violation of Policy 1.1.2 of the Morton County Comprehensive Plan. All voting aye, motion carried.

Zachmeier moved and Buckley seconded to approve the final plat of the short-form subdivision known as Just Subdivision and a zoning map amendment from Agricultural to Residential district, as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code and is not in violation of Policy 1.1.2 of the Morton County Comprehensive Plan. All voting aye, motion carried.

Zachmeier moved and Buckley seconded to approve of the final plat of the short-form subdivision known as Benz Subdivision and zoning map amendment from Agricultural to Residential district, as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code and is not in violation of Policy 1.1.2 of the Morton County Comprehensive Plan. All voting aye, motion carried.

Buckley moved and Leingang seconded to approve the final plat of the short-form subdivision known as Seeman 1st Subdivision and a zoning map amendment from Agricultural to Residential district, as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code and is not in violation of Policy 1.1.2 of the Morton County Comprehensive Plan. All voting aye, motion carried.

Zachmeier moved and Morrell seconded to approve the final plat of a short-form subdivision known as Seeman 2nd Subdivision and a zoning map amendment from Agricultural to Residential on 2.88 acres in the NW $\frac{1}{4}$ of Section 36, Township 138N, Range 82W, Morton County. All voting aye, motion carried.

Buckley moved and Zachmeier seconded to approve the final plat of a short-form subdivision known as Elhardt Subdivision on 2.37 acres in the NE $\frac{1}{4}$ of Section 7, Township 136N, Range 79W. All voting aye, motion carried.

Zachmeier moved and Buckley seconded to approve the final plat of a short-form subdivision known as Paradise Subdivision and a zoning map amendment from Agricultural to Residential on 3.95 acres in the SW $\frac{1}{4}$ of Section 22, Township 137N, Range 86W as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code and is not in violation of Policy 1.1.2 of the Morton County Comprehensive Plan. All voting aye, motion carried.

Zachmeier moved and Morrell seconded to approve the final plat of a short-form subdivision known as Rosemary 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 is not in violation of Policy 1.1.2 of the Morton County Comprehensive Plan on 20.46 acres in the NE $\frac{1}{4}$ of Section 8, Township 139N, Range 82W with the condition that only the east 40 feet of Rosemary Drive be vacated and contained within the boundary of Lot 1. All voting aye, motion carried.

Morrell moved and Leingang seconded to approve the installation of a Wall of Honor monitor in the Veteran's waiting area coordinated through the Wall of Honor and their

donor. All voting aye, motion carried.

Buckley moved and Zachmeier seconded to appoint Audrey Helm to a 4 year term on the Planning & Zoning Board expiring 6/30/26. All voting aye, motion carried.

The total of all county funds expended from June 10, 2022 through June 28, 2022 equals \$1,273,763.05.

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 Morrell seconded to adjourn at 8:13 PM. All voting aye, motion carried.

Nathan Boehm, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____