

MORTON COUNTY COMMISSION REGULAR MEETING  
March 10, 2022

The Morton County Commission Regular Meeting was called to order on March 10, 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 and Morrell and Auditor Rhone. Also present was States Attorney Kopyy.

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

Buckley moved and Leingang seconded to approve the minutes of the February 22, 2022 regular meeting. All voting aye, motion carried.

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

Buckley moved and Zachmeier seconded approve abatements #6058-6061. All voting aye, motion carried.

Buckley moved and Leingang seconded to approve abatements #6062-6063. All voting aye, motion carried.

Morrell moved and Zachmeier seconded to approve the RFP process as presented by Treasurer Hatzenbuhler to solicit proposals from qualified financial institutions to provide comprehensive banking services for the county in accordance with NDCC 21-04-05 with RFPs to be submitted as per the outline presented. All voting aye, motion carried.

Buckley moved and Zachmeier seconded to approve the final plat of the short-form subdivision known as Black 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 Breien Third Subdivision and a zoning map amendment from Agricultural to Residential district for Lot 1 Block 1 and to Estate District for Lot 1 Block 2, as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code, is compatible with the surrounding town site development, and supports the county interest of establishing a right of way corridor for County Road 134 as constructed and to vacate that portion of Block 4 of Northern Pacific Avenue, town site of Breien. All voting aye, motion carried.

Buckley moved and Morrell seconded to waive the subdivision application fee for the Breien Third Subdivision. All voting aye, motion carried.

Morrell moved and Leingang seconded to approve the amendments to Sections 10-020 and 10-030 of the Morton County Land Use Code. All voting aye, motion carried.

Leingang moved and Buckley seconded to approve the contract with Knife River Corporation of \$129 per hour per truck for contract gravel hauling and \$300 per working day for mobilization for the crew. All voting aye, motion carried.

Buckley moved and Leingang seconded to authorize the Highway Department to execute gravel pit leases for the Nuss and Helbling pits at a rate of \$2.50 per yard. All voting aye, motion carried.

Leingang moved and Morrell seconded to approve bituminous overlay of Sweet Briar Lake 37t Street using ARPA funding. All voting aye, motion carried.

Buckley moved and Leingang seconded to approve bituminous overlay of 16<sup>th</sup> Ave, Little Heart Road, and parking overlay using ARPA funding. All voting aye, motion carried.

Leingang moved and Morrell seconded to move to recess and immediately reconvene in executive session of the Morton County Commission pursuant to NDCC 44-04-19.1(9) for the purpose of consulting with legal counsel. All voting aye, motion carried.

The executive session began at 6:03 PM and was attended by Commissioners Boehm, Zachmeier, Leingang, Buckley and Morrell. Also in attendance were Auditor Rhone, States Attorney Kopyy, Assistant States Attorney Goter and Sheriff Kirchmeier. The executive session was adjourned at 6:42 PM.

The Morton County Commission reconvened with all members present at 6:43 PM.

Morell moved and Leingang seconded to approve the 2021 budget amendments as presented. All voting aye, motion carried.

The total of all county funds expended from February 23, 2022 through March 10, 2022 equals \$15,358,019.93.

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 6:56 PM. All voting aye, motion carried.

Nathan Boehm, Chairman, Morton County Commission \_\_\_\_\_

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