

MORTON COUNTY COMMISSION REGULAR MEETING
March 12, 2020

The Morton County Commission Regular Meeting was called to order on March 12, 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.

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

Buckley moved and Strinden seconded to approve the minutes of the February 25, 2020 regular meeting. All voting aye, motion carried.

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

Strinden moved and Zachmeier seconded to award the County NDIRF policy servicing to American Insurance for a two year period with an additional three year option at the Auditor's discretion. All voting aye, motion carried.

Zachmeier moved and Strinden seconded to approve the Arrive2045 Metropolitan Transportation Plan as present by MPO. All voting aye, motion carried.

Strinden moved and Leingang seconded to place a moratorium on out of state travel for all county staff until May 1, with the exception of Social Services and Law Enforcement, at which time we will re-evaluate. For those that had prior approval we can take these on a case by case basis. All voting aye, motion carried.

Zachmeier moved and Buckley seconded to approve final plat of the short-form subdivision known as Replat of Blocks 1 & 2 Monte's Rancho's 5th Subdivision, as the subdivision does comply to the Monte's Rancho's restrictive covenants recorded on May 25, 1979 and complies with the subdivision rules recorded on October 20, 2010 and conforms to the regulations established in Article 7 of the Morton County Land Use Code and as the subdivision advances the goals established in the 2045 Comprehensive Plan. All voting aye, motion carried.

Zachmeier moved and Buckley seconded to approve the vacation of the right of way known as Square Butte Drive within Block 1 & 2 Monte's Rancho's 5th Subdivision as the right of way has not been used in over 10 years as stated or allowed for in ND Century Code 24-07-31. All voting aye, motion carried.

Leingang moved and Buckley seconded to execute the agreement with the NDDOT for the "Road to Salem Sue". All voting aye, motion carried.

6:31 PM – Chairman Schulz opened the Public Hearing on Ordinance 2020-1 Authorizing the issuance of up to \$3,200,000 Sales Tax Revenue Bonds To Finance Renovation of Former Detention Space.

6:32 PM – Chairman Schulz closed the Public Hearing on Ordinance 2020-1.

Strinden moved and Leingang seconded to approve Ordinance 2020-1. Authorizing the issuance of up to \$3,200,000 Sales Tax Revenue Bonds to Finance Renovation of Former Detention Space. All voting aye, motion carried.

Strinden moved and Buckley seconded to approve the resolution authorizing the issuance of \$500,000 sales tax revenue bond in series 2020. All voting aye, motion carried.

The total of all county funds expended from February 26, 2020 through March 12, 2020 equals \$15,041,773.53.

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 6:35PM. All voting aye, motion carried.

Cody Schulz, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____