

MORTON COUNTY COMMISSION REGULAR MEETING
May 25, 2021

The Morton County Commission Regular Meeting was called to order on May 25, 2021 at 5:30 PM by Chairman Leingang at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Buckley, Boehm and Morrell, Auditor Rhone and States Attorney Koppy. Commissioner Zachmeier was present virtually.

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

Buckley moved and Morrell seconded to approve the minutes of the May 13, 2021 regular meeting. All voting aye, motion carried.

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

Buckley moved and Morrell seconded to enter into a Legal Services Agreement for collection services with Schweigert, Klemin & McBride for a period of 2 years. All voting aye, motion carried.

Commissioner Zachmeier was recused for the Resolution of Necessity for Zachmeier Flats Special Assessment District due to conflict of interest.

Boehm moved and Buckley seconded to approve Resolutions of Necessity for Rock Haven Harbor Road (Project 2187) and Zachmeier Flats (Project 2188) for reconstruction and Entzel Acres (Project 2189) for a 2-inch overlay. Over 60% of the property owners have signed the respective petitions per NDCC 11-11-55.1. As required by NDCC 40-22-17, a Public Hearing will be held on July 8, 2020 at 6PM. Voting aye: Boehm, Buckley, Morrell and Leingang.

Boehm moved and Buckley seconded to adopt Policy 100-010, Official County Seal-County Emblem-Official County Symbol. All voting aye, motion carried.

Boehm moved and Buckley seconded to approve Policy 100-007, Marriage Licenses and Solemnization. All voting aye, motion carried.

Morrell moved and Boehm seconded to approve Policy 100-001, Morton County Mission Statement, Vision Statement, Core Values and Motto. All voting aye, motion carried.

Morrell moved and Buckley seconded to approve Policy 100-011, General Policy Manual. All voting aye, motion carried.

Buckley moved and Boehm seconded to approve Policy 100-040, Fireworks Sale and Use. All voting aye, motion carried.

Zachmeier moved the Morrell seconded to accept the resignation of George Saxowsky from the Southwest Water Authority Board effective June 7, 2021 and thank him for his many years of service. All voting aye, motion carried.

Morrell moved and Boehm seconded to appoint Bruce Engelhardt to the unexpired term on the Southwest Water Authority Board. All voting aye, motion carried.

The total of all county funds expended from May 14, 2021 through May 25, 2021 equals \$587,874.84.

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.

Morrell moved and Boehm seconded to adjourn at 6:47PM. All voting aye, motion carried.

Ronald Leingang, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____