

MORTON COUNTY COMMISSION REGULAR MEETING
November 23, 2021

The Morton County Commission Regular Meeting was called to order on November 23, 2021 at 5:30 PM by Chairman Leingang at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Buckley, Boehm and Morrell, Auditor Rhone and States Attorney Kopyy.

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

Buckley moved and Boehm seconded to approve the minutes of the November 9, 2021 regular meeting. All voting aye, motion carried.

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

Chairman Leingang opened a Public Hearing on opening a section line at 6:03PM.
Chairman Leingang closed the Public Hearing at 6:04PM.

Zachmeier moved and Buckley seconded to approve the request from Randy Rhone and Brad Fisher to construct a road at their expense on sections 4, 5, 8 and 9, Township 138N, Range 81W. The road will proceed approximately 1,000 feet south of the NE corner of section 8 to 44th Street and must be constructed to Morton County requirements and pass the Morton County Engineer's inspection and then will be added to the Morton County Road system. All voting aye, motion carried.

Morrell moved and Boehm seconded to approve the American Rescue Plan Fund application as submitted by Burleigh County requesting 4 additional staff for the detention center with funding to be paid through 2024 at a cost \$254,214 to Morton County in accordance with the Detention Center Joint Powers Agreement. All voting aye, motion carried.

Boehm moved and Morrell seconded to approve the Unclaimed Property list of \$515.64 with the funds to be sent to the ND Unclaimed Property Division as presented by Treasurer Hatzenbuhler. All voting aye, motion carried.

Buckley moved and Boehm seconded to approve the final plat of the short-form subdivision known as Blend 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 as the subdivision is not in violation of Policy 1.1.2 of the 2045 Comprehensive Plan. All voting aye, motion carried.

Zachmeier moved and Buckley seconded to assign the SW1/4 of Section 4, Township 138N, Range 81W to Agricultural Zoning District and approve an amendment to the 2045 Comprehensive Plan for the future land use category of this property to be agricultural. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to approve the final plat of the short-form subdivision known as Highmark Hills Subdivision and a zoning map amendment to Residential District, with the condition that a contiguous utility easement of 40 feet is secured from 44th street to the subject property, as the subdivision conforms to the

regulations established in Article 7 of the Morton County Land Use Code and as the subdivision is compatible with surrounding land users. All voting aye, motion carried.

Buckley moved and Morrell seconded to increase the county gravel crushing royalty rate from \$2.00/CY to \$2.50/CY effective 1/1/2022. All voting aye, motion carried.

Boehm moved and Morrell seconded to adjourn the meeting at 6:33 PM. All voting aye, motion carried.

The total of all county funds expended from November 10, 2021 through November 23, 2021 equals \$629,017.78.

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.

Ronald Leingang, Chairman, Morton County Commission _____

Dawn Rhone, County Auditor _____