

MORTON COUNTY COMMISSION REGULAR MEETING  
October 25, 2022

The Morton County Commission Regular Meeting was called to order on October 25, 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 Koppy and Sheriff Kirchmeier.

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

Buckley moved and Zachmeier seconded to approve the minutes of the October 13, 2022 regular meeting. All voting aye, motion carried.

Morrell moved and Leingang seconded to approve the minutes of the October 19, 2022 special commission meeting. All voting aye, motion carried.

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

Morrell moved and Leingang seconded to authorize expending \$26,439.15 from the BMC Capital Improvement Funds to address repairs to the BMC Broiler System. All voting aye, motion carried.

Morrell moved and Zachmeier seconded to approve abatements #6120 & 6121. All voting aye, motion carried.

Leingang moved and Buckley seconded to approve abatements #6122. All voting nay, motion denied.

Zachmeier moved and Morrell seconded to approve abatements #6105 & 6108. All voting aye, motion carried.

Zachmeier moved and Morrell seconded to deny abatements #6103, 6104, 6106, 6107, 6109 & 6110. All voting aye, motion carried.

Morrell moved and Buckley seconded to approve abatements #6126. All voting aye, motion carried.

Morrell moved and Leingang seconded to approve abatements #6127, 6128 and 6129. All voting aye, motion carried.

Morrell moved and Buckley seconded to approve the recommendation of the selection committee, Sauber Engineering for Preliminary Engineering & Design for Project BRC-3020(080) PCN 23734 (Stark Bridge) and Apex Engineering for Project BRJ-0030(050) PCN 23716. All voting aye, motion carried.

Morrell moved and Leingang seconded to approve authorizing the Chairman to sign the contract when the negotiations are completed to the satisfaction of the County Engineer and the North Dakota Department of Transportation. All voting aye, motion carried.

Leingang moved and Morrell seconded to approve the bid from the low bidder, Butler Machinery, for the purchase of two (2) Motor graders and Wings and authorize the ordering of the Motor graders and Wings for delivery after January 1, 2023. All voting aye, motion carried.

Leingang moved and Buckley seconded to appoint Trina Gress to the Morton County Fair Board. All voting aye, motion carried.

Morrell moved and Zachmeier seconded to approve Resolution Operation #LighttoUnite for Purple Heart Recipients. All voting aye, motion carried.

The total of all county funds expended from October 14, 2022 through October 25, 2022 equals \$1,294,372.41.

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.

Meeting was adjourned at 6:39PM.

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

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