

MORTON COUNTY COMMISSION REGULAR MEETING  
October 26, 2021

The Morton County Commission Regular Meeting was called to order on October 26, 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 and Boehm, Auditor Rhone and States Attorney Koppy. Commissioner Morrell was present virtually.

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

Boehm moved and Buckley seconded to approve the minutes of the October 14, 2021 regular meeting. All voting aye, motion carried.

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

Boehm moved and Buckley seconded to approve abatement #5966. All voting aye, motion carried.

Buckley moved and Boehm seconded to approve abatements #5967-5969. All voting aye, motion carried.

Boehm moved and Buckley seconded to approve abatements #5970-5972. All voting aye, motion carried.

Boehm moved and Buckley seconded to approve abatement #5973. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to approve abatements #5974-5976. All voting aye, motion carried.

Boehm moved and Zachmeier seconded to approve abatements #5977-5979. All voting aye, motion carried.

Zachmeier moved and Buckley seconded to approve abatements #5980-5981. All voting aye, motion carried.

Boehm moved and Buckley seconded to approve award to the low bidder, Butler Machinery, for the purchase and financing of an excavator and accessories and authorize the ordering of the excavator and accessories for delivery after January 1, 2022. All voting aye, motion carried.

Buckley moved and Boehm seconded to approve award to the low bidder, RDO Equipment, for the purchase of a motor grader and wing and authorize the ordering of the motor grader and wing for delivery after January 1, 2022. All voting aye, motion carried.

Buckley moved and Morrell seconded to approve Policy 300-001 – Team Member Handbook. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to approve Policy 200-007 – Procurement-Bidding.

All voting aye, motion carried.

Morrell moved and Boehm seconded to approve the liquor license for Tanya Barmoen/Wet Spot and if they wish to request permission to allow minors to be allowed in the bar for the purpose of consuming a meal, the applicant must do so at an upcoming meeting. Buckley moved and Boehm seconded to amend the motion to include contingent upon a background check and approval by the Sheriff. All voting aye, motion carried. Voting on the amended motion: all voted aye on the amended motion.

Buckley moved and Boehm seconded to adjourn the meeting at 6:04 PM. All voting aye, motion carried.

The total of all county funds expended from October 15, 2021 through October 26, 2021 equals \$766,191.27.

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 \_\_\_\_\_