

Morton County Commission Meeting Agenda

September 24, 2019

Commission Room, Morton County Courthouse

210 2nd Ave NW, Mandan ND

5:30 PM

Call to order

Roll Call

Approval of Agenda

Approval of minutes for previous meetings

Approve monthly bills and payroll – Commissioner Leingang

1. Bryan/ Bartlett & West
 - Morton County Water Board’s Study of Missouri West Water
2. Tom Doering/MC Emergency Manager
 - Alternatives on how Energy Transfer Partners \$20,000 donation to Morton County might be allocated
3. Dawn Rhone/MC Auditor
 - MC School Reorganization Board – 3yr appointment
 - Custer Health Board appointment
 - 2020 Morton County Commission Meeting Dates

Public Hearing:

- Public Hearing schedule at 6:00 p.m. Preliminary Budget

*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY.

MORTON COUNTY COMMISSION REGULAR MEETING

September 12, 2019

The Morton County Commission Regular Meeting was called to order on September 12, 2019 at 5:30 PM by Vice-Chairman Zachmeier at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Schulz, Leingang and Buckley, Auditor Rhone and States Attorney Kopyy. Absent was Chairman Strinden.

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

Leingang moved and Buckley seconded to approve the minutes of the August 27, 2019 regular meeting. All voting aye, motion carried.

Leingang moved and Schulz seconded to approve bills and payroll. All voting aye, motion carried.

Leingang moved and Schulz seconded to approve appointing Commissioner Buckley to the Social Services board to replace Commissioner Zachmeier. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve the request from Sheriff Kirchmeier to expend up to \$25,000 from the asset forfeiture fund for construction of an impound lot on property near the Morton County Highway shop. All voting aye, motion carried.

Leingang moved and Buckley seconded to approve Homestead Credit Abatement #5267. All voting aye, motion carried.

Buckley moved and Schulz seconded to approve Disabled Veteran Credit Abatements #5268-5271. All voting aye, motion carried.

Leingang moved and Schulz seconded to approve reassessment Abatement #5272. All voting aye, motion carried.

The total of all county funds expended from August 28, 2019 through September 12, 2019 equals \$2,041,099.76.

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 Schulz seconded to adjourn at 5:57 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____



Hydraulic Analysis System Transmission and Distribution Capacity (Current and Future)

The Missouri West Water System (MWWS) is an existing rural water system that provides service to approximately 1,850 rural homes, farmsteads, and pasture taps throughout Morton County; along with 6 communities, and 3 connections for the Southwest Pipeline Project (bulk basis). The system has been in operation since 1993 and has continued to expand through time to meet the water needs of the area. This continued growth places pressure on the existing system's capability to meet existing and future needs since the expansion of the system incorporated minimal allowances for growth. With the continued installation of new services and additional users in northern Morton County, specifically around the Harmon Lake area, the Manager and Board of Directors requested that a review of the capabilities of the system be completed to determine areas that can support additional growth, and subsequently, areas that cannot support additional growth without some improvements.

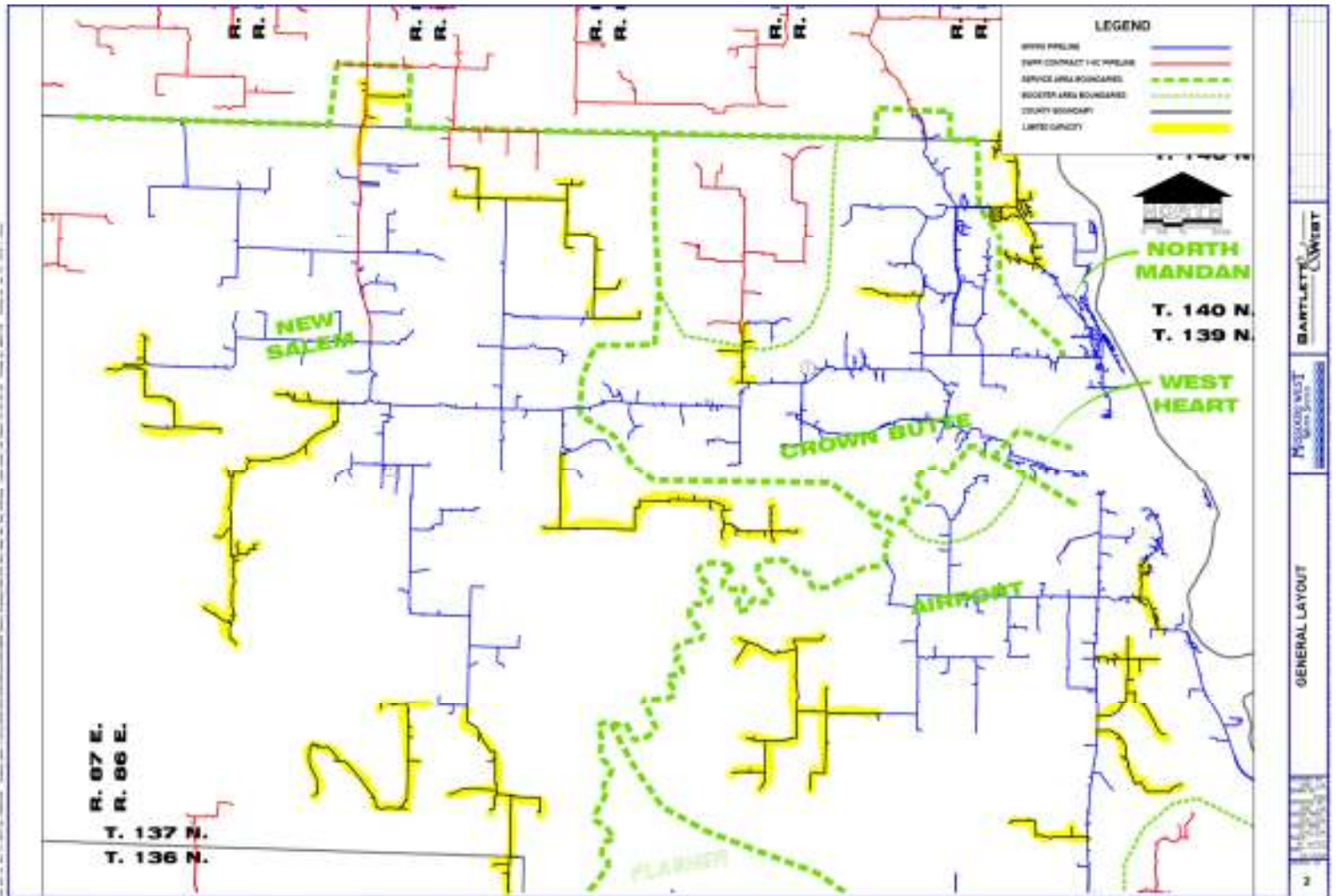
The report was divided into 2 separate sections. The first part of the report reviews the existing system with regard to the capability of the system to meet transmission requirements of the established service areas and to identify areas that require improvements under current hydraulic conditions. The second part of the report reviews the impact and future improvements required to accommodate the projected growth in Morton County over the next 10 years.

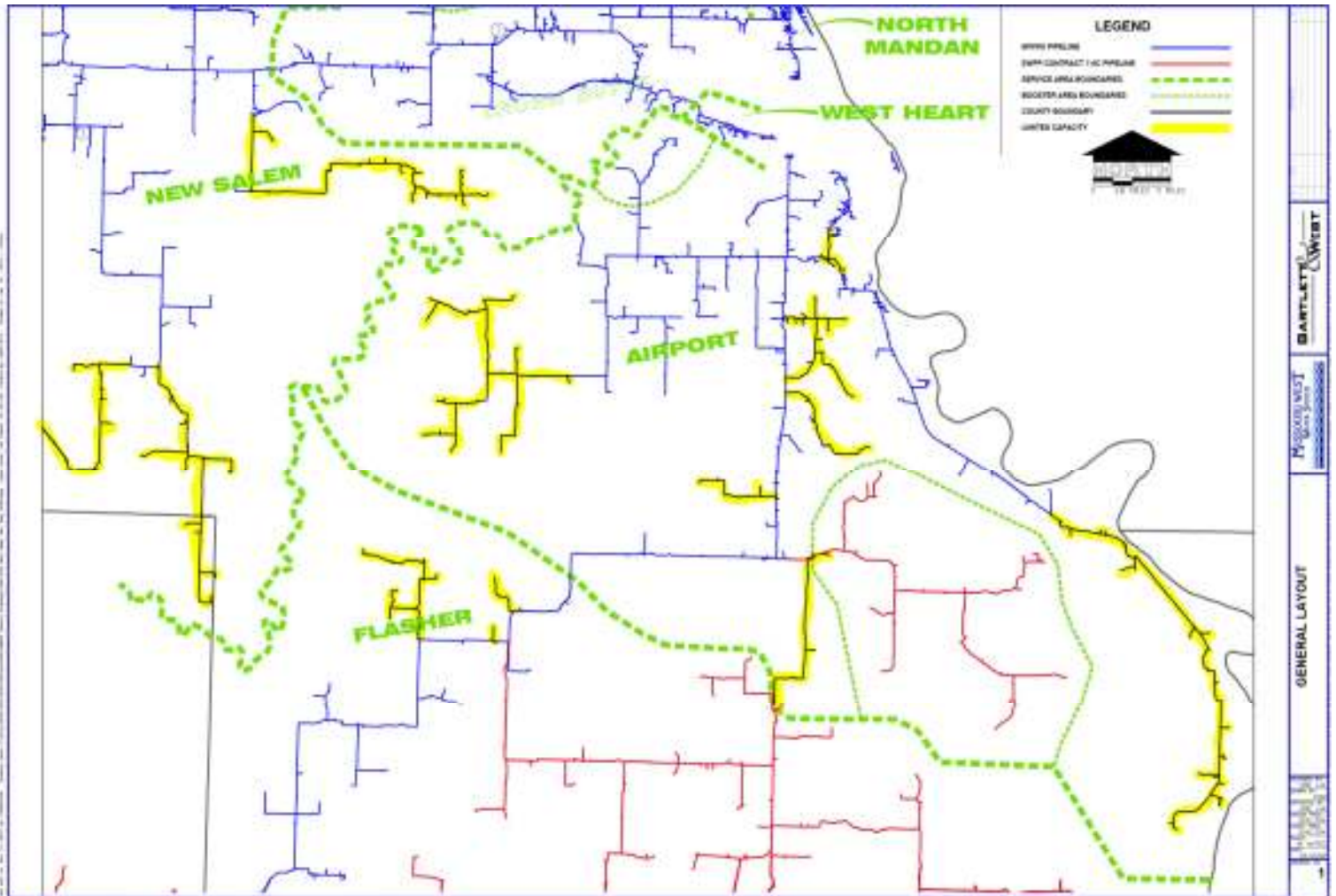
Part 1

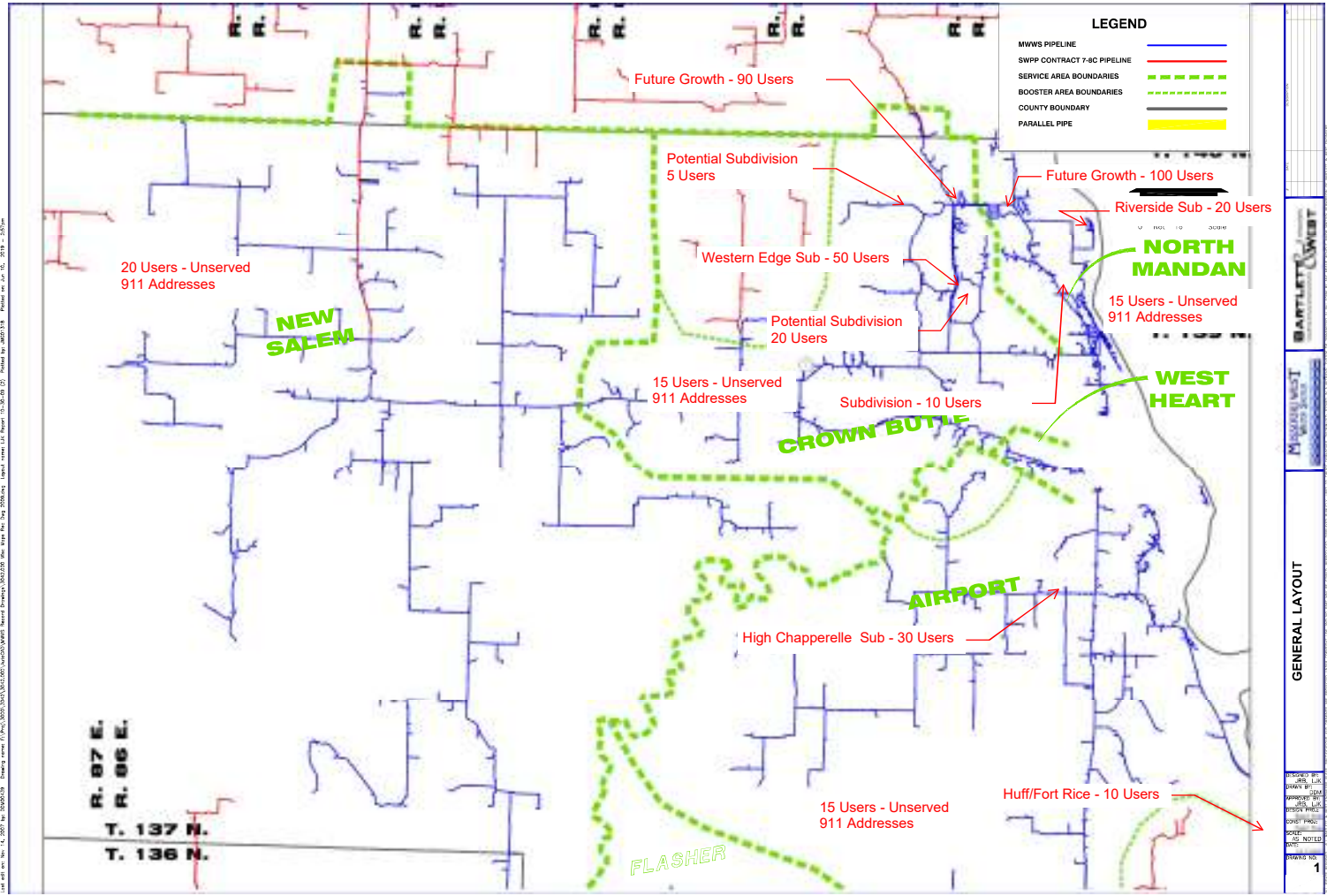
Attached are 2 maps that indicate current areas throughout the MWWS that are limited in capacity. The report identified solutions to fix these pressure and capacity problems.

Part 2

In the request made by the Missouri West Water System Board to perform a hydraulic analysis of the system as projected 10 years from now. Based on the historical average of approximately 40 new users being added to the system each year, a portion of the overall analysis includes adding 400 new users over the next 10 years. In an effort to as accurately as possible analyze the system for future needs, we have assigned the unknown future users to the system as best as we can based off the potential future growth areas in Morton County. We have assigned units based on the existing and planned subdivisions of which we are aware (including Western Edge, High Chapperalle, Riverplace, and the areas around Harmon Lake). We have also assigned a certain amount of users to various locations throughout the system where there is a 911 address, but they are not currently served. The analysis did not take in to account any new individual user locations that are not currently identified by a 911 address. The report identified system upgrades that would be necessary to accommodate the future growth. Attached are 2 additional maps. The first one identifies where the additional 400 services were allocated in order to analyze the future needs of the system. The second map identifies 911 addresses (info provided by Morton County Emergency Services) that are currently unserved by MWWS.

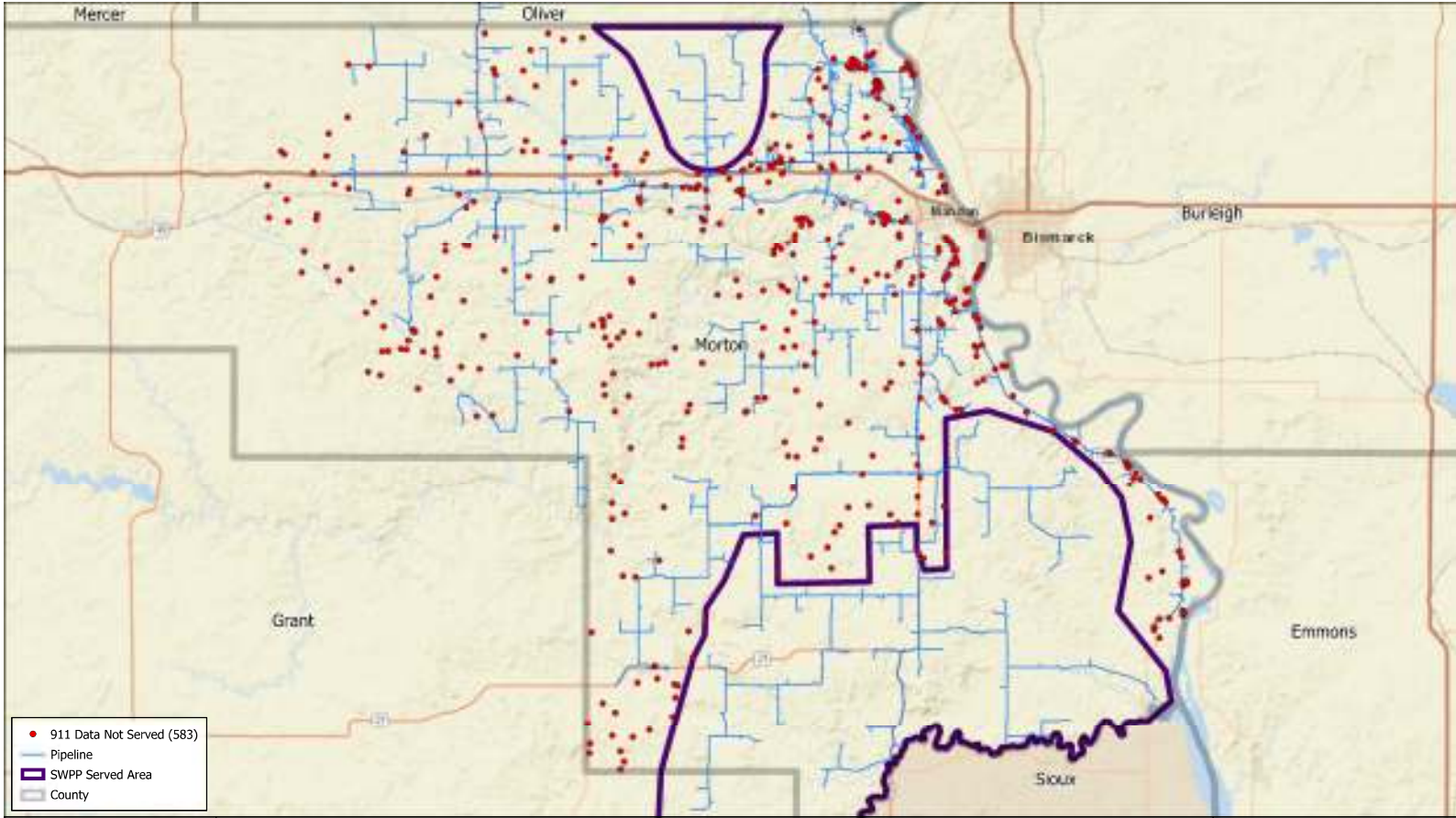






1:24,481 feet = 1:24,481 feet
 Drawing created by: [unreadable]
 Date: [unreadable]
 Project: [unreadable]
 Scale: [unreadable]
 Date: [unreadable]

BARTLETT & GIBSON
 ENGINEERS & ARCHITECTS
 1000 N. 13TH ST. SUITE 100
 BISMARCK, ND 58103
 (701) 781-1111
 www.bartlettandgibson.com



- 911 Data Not Served (583)
- Pipeline
- ▭ SWPP Served Area
- ▭ County



911 Data Analysis-Not served Locations Missouri West Water System



MORTON COUNTY AUXILIARY BOARD
APPLICATION FORM

Name: Joshua Gartner

Address: 5801 48TH ST, Glen Ullin, ND 58631

Home Phone: 701-348-3343 Work Phone: 701-214-7906

Email: joshg@westriv.com

Board or Commission on which you prefer to serve:

Morton County School Reorganization Board

List below the skills or qualifications you could bring to this Board or Commission:

22 years on Glen Ullin School Board, President of Morton County School Reorganization Board, Past President of Morton County School Board.
If you have any special interest or reason for serving on this Board or Commission, please explain below.

Principal Occupation/Source of Income (check one)

Farmer

Military

Investor/Retired

Clerical & Sales

Laborer

Craftsman

Business Owner

Professional

Government

Student

Other

List the name of each business or trust that is NOT the principal source of income, in which you have a financial interest: My Farm, JB Custom Fabricating, LLC

List below the associations or institutions with which you are closely associated, or serve as a director or officer: North Dakota Association of Realtors, Bismarck Mandan Board of Realtors, Badlands Board of Realtors

Signature: Joshua Gartner

Date: 9-3-19

Please return application to: Dawn R Rhone, Morton County Auditor – 210 2nd Ave NW – Mandan, ND 58554



2020 Morton County Commission Meeting Dates

Meeting will start at 5:30pm.

2nd Thursday & 4th Tuesday

Thursday	January	9	2020
Tuesday	January	28	2020
Thursday	February	13	2020
Tuesday	February	25	2020
Thursday	March	12	2020
Tuesday	March	24	2020
Tuesday	April	7	2020
Tuesday	April	28	2020
Thursday	May	14	2020
Tuesday	May	26	2020
Thursday	June	11	2020
Tuesday	June	23	2020
Thursday	July	9	2020
Tuesday	July	28	2020
Thursday	August	13	2020
Tuesday	August	25	2020
Thursday	September	10	2020
Tuesday	September	22	2020
Thursday	October	8	2020
Tuesday	October	27	2020
Thursday	November	12	2020
Tuesday	November	24	2020
Thursday	December	10	2020
Thursday	December	22	2020

(Thursday the 9th is Maunday Thursday)

Morton County Budget 2019

	Estimated Cash Balance Jan 1, 2020	2020 estimated rev less prop tax	Total Estimated Revenue 2020	Transfer In	Estimated Funds Avail.	Work Budget 2,020	Transfer Out	Projected Balance 12/31/20	cash	BUDGET MILLS	Last Yr. MILLS	Change in Mills
									% of budget			
General	2,874,515	3,327,758	10,212,415	0	13,086,930	10,828,356	285,128	1,973,446	18.2%	40.84	44.00	(3.17)
County Park	356,210	129,000	344,804		701,014	517,662		183,352	35.4%	1.28	1.50	(0.22)
Total General	3,230,725		10,557,219	0	13,787,944	11,346,018	285,128	2,156,798	19.0%	42.12	45.50	(3.39)
Road and Bridge	1,770,394	112,080	955,065	5,586,972	7,025,459	6,227,963	0	797,496	30.9%	5.00	3.82	1.18
Unorganized Road	42,066	293,000	933,146	3,311,435	975,212		900,000	75,212		8.94	9.00	(0.06)
Highway Distribution	11,607	2,836,855	2,836,855	2,275,537	2,848,462		2,000,000	848,462		-	-	0.00
Farm to Market	742,122	69,500	861,906	0	1,604,028	0	1,400,000	204,028		4.70	3.41	1.29
Weeds	114,000	66,500	243,319	0	357,319	285,626		71,693	25.1%	2.25	2.50	(0.25)
Social Welfare	421,000	3,285,717	3,285,717	0	3,706,717	3,285,717.00		421,000	12.8%	-	-	0.00
County Agent	71,900	23,800	242,976		314,876	263,551		51,325	19.5%	1.30	1.35	(0.05)
Veterans	24,302	43,400	169,848		194,150	175,842		18,308	10.4%	0.75	0.75	0.00
Emergency	479,945	0	0		479,945	0		479,945		-	-	0.00
LEC (fund 214)	46,000	30,000	30,000		76,000	50,000		26,000		-	-	0.00
Property & Asset Forfeiture	98,196	20,000	20,000		118,196	20,000		98,196		-	-	0.00
States Attorney Forfeiture	71,222	20,000	20,000		91,222	20,000		71,222		-	-	0.00
Inmates Betterment Fund	66,315	0	0		66,315	20,000		46,315		-	-	0.00
Community Garden	7,870	3,000	2,000		9,870	3,000		6,870		-	-	0.00
Region VII PRC	5,559	15,000	15,000		20,559	15,000		5,559		-	-	0.00
Capital Projects	235,970	136,000	136,000	0	371,970	50,000		321,970		-	-	0.00
Special Assessments	93,341	0	0		93,341	60,000		33,341		-	-	0.00
Landline E-911	156,218	651,500	651,500		807,718	593,000	0	214,718		-	-	0.00
Radio Replacement Fund	50,000			50,000						-	-	0.00
Schlosser # 5 (fund 501)	38,630	8,215	8,215		46,845	19,000		27,845		-	-	0.00
Montes Rancheros	1,394	34,000	34,000		35,394	33,020		2,374		-	-	0.00
Captains Landing Specials	1,295	17,500	17,500		18,795	18,820		(25)		-	-	0.00
Whispering Hills Specials	322	24,192	24,192		24,514	25,325		(811)		-	-	0.00
Riverview Heights		21,800	21,800		21,800	20,000		1,800		-	-	0.00
Entzel's # 5	7,173	3,800	3,800		10,973	0		10,973		-	-	0.00
Internal Service	209,977	0	0	320,128	530,105	260,734	0	269,371		-	-	0.00
County Motor Pool	25,820	28,000	28,000		53,820	14,500	10,000	29,320		-	-	0.00
Berube Apt Bldg	29,160	192,000	192,000		221,160	145,500	75,000	660		-	-	0.00
Hazardous Chemicals	5,916	2,000	2,000		7,916	5,000		2,916		-	-	0.00
Sheriff Donations	29,004	0	0		29,004	17,000		12,004		-	-	0.00
Document Preservation	114,287	32,000	32,000		146,287	48,364		97,923		-	-	0.00
Senior Citizens	8,844	168,712	323,821		332,665	332,000		665		0.92	0.96	(0.04)
County Health	0	61,700	633,307		633,307	632,805		502		3.17	3.83	(0.66)
County Library	708	51,600	236,277		236,985	218,856		18,129	8.3%	2.35	2.20	0.15
Lower Heart Water Dist.	0	26,585	319,503		319,503	319,000		503		4.00	4.00	0.00
Morton County Water	0	68,950	198,114		198,114	197,200		914		1.29	1.32	(0.03)
Historical Society	0	2,388	24,026		24,026	23,989		37		0.12	0.13	(0.01)
Morton Soil District	0	13,050	153,698		153,698	153,116		582		0.78	0.79	(0.01)
Economic Dev.	15,272	34,600	125,902		141,174	125,956		15,218	12%	0.99	1.00	(0.01)
										0.84	0.85	
										0.15	0.15	
Totals	8,226,554	11,854,202	23,338,706	4,670,128	36,135,388	25,025,902	4,670,128	6,439,358		78.68	80.56	(1.89)

49%

of revenue is taxes

% increase in taxable valuation
new growth

4.4%
2.1%

1 mill = 180,318
(county-wide)

Total Tax \$ levied

2019	2018
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\$12,212,579	\$ 11,987,494
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increase 225,085 1.9%

above 0 mill 0.35%

(11,561)

9/20/2019