

MORTON COUNTY COMMISSION REGULAR MEETING
September 9, 2021

The Morton County Commission Regular Meeting was called to order on September 9, 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 Morrell and Auditor Rhone and States Attorney Koppy. Commissioner Boehm was present virtually.

Buckley moved and Morrell seconded to approve the agenda with an addition. All voting aye, motion carried.

Boehm moved and Morrell seconded to approve the minutes of the August 24, 2021 regular meeting with a correction. All voting aye, motion carried.

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

Morrell moved and Zachmeier seconded to authorize Morton County to act as the applicant agent on behalf of Lower Heart Water District application for the Building Infrastructure and Communities Funds to support the Mandan flood risk reduction plan and serve as a pass through agent if this grant is awarded. All voting aye, motion carried.

Buckley moved and Boehm seconded to approve no changes to the Assessment services fee schedule for assessment year 2022, allowing existing contracts to continue for another year. All voting aye, motion carried.

Buckley moved and Zachmeier seconded to approve the final plat of the short-form subdivision known as Cliffs Place 2nd Subdivision as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code and supports the land use priorities established in the 2045 Comprehensive Plan. All voting aye, motion carried.

Zachmeier moved and Morrell seconded to approve the final plat of a short-form subdivision known as Kenan Subdivision, and a zoning map amendment from Agricultural (A) to Estate (E), as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code and supports the land use priorities established in the 2045 Comprehensive Plan. All voting aye, motion carried.

Morrell moved and Buckley seconded to approve the recommendation of the selection committee, Bolton & Menk, for preliminary engineering & design for project BRC-CVD-3063(052)PCN23924 at Solen over the Cannonball River and allowing the Chairman to sign the contract when negotiations are completed to the satisfaction of the County Engineer and the NDDOT. All voting aye, motion carried.

Morrell moved and Boehm seconded to adjourn the meeting at 6:07 PM. All voting aye, motion carried.

The total of all county funds expended from August 25, 2021 through September 9, 2021 equals \$1,160,215.52.

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 _____