

MORTON COUNTY COMMISSION REGULAR MEETING

September 24, 2019

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

Buckley moved and Leingang seconded to approve the agenda with additions. All voting aye, motion carried.

Zachmeier moved and Schulz seconded to approve the minutes of the September 12, 2019 regular meeting. All voting aye, motion carried.

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

Buckley moved and Zachmeier seconded to allocated \$5,000 of the Energy Transfer Partners \$20,000 donation to deposit to the Morton County's TIER II Account. All voting aye, motion carried.

Zachmeier moved and Buckley seconded to allocate \$13,000 for dispersal to local response agencies as done previously to the departments in the list below and allocate \$2,000 to the Morton County Sheriff's Office or Dive Rescue Team.

Mandan Rural Fire Department \$3,000
New Salem Ambulance Service \$1,000
New Salem Fire Department \$1,000
Hebron Ambulance Service \$1,000
Hebron Fire Department \$1,000
Glen Ullin Ambulance \$1,000
Glen Ullin Fire Department \$1,000
Flasher Fire Department and Ambulance Service \$2,000
Almont Fire Department \$1,000
Almont Ambulance Service \$1,000

All voting aye, motion carried.

Buckley moved and Leingang seconded to re-appoint Joshua Gartner to the Morton County School Reorganization Board a 3 year term expiring 6/30/2022. All voting aye, motion carried.

Commissioner Strinden opened the Public Budget Hearing at 6:00 PM.

Jeff Zachmeier, Lyons Rd spoke with concerns on his Taxable Value Mr. Zachmeier was directed to the Tax Directors Office.

Lowell Keller spoke with concern on Taxable Value and was directed to talk to the Tax Directors Office.

Commissioner Strinden closed the Public Budget Hearing at 6:21 PM.

Schulz moved and Leingang seconded to accept the 2020 Budget of \$25,025,902.
Schulz, Leingang, Buckley and Strinden voting aye, Zachmeier voting nay, motion carried.

Buckley moved and Leingang seconded to accept the resignation of Denise Nilsen on the Morton County Custer Health Board. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to appoint Jackie Buckley to the unexpired term of Denise Nilsen to the Morton County Custer Health Board expiring 12/31/2020. All voting aye, motion carried.

Leingang moved and Buckley seconded to accept the 2020 Morton County Commission dates as presented. All voting aye, motion carried.

The total of all county funds expended from September 16, 2019 through September 25, 2019 equals \$175,313.48.

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 7:00 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____