

MORTON COUNTY SOCIAL SERVICE SPECIAL BOARD MINUTES

DATE: October 11, 2018

TIME: 2:13 pm

BOARD MEMBERS PRESENT: Del Wetsch, Rose Mary Lawson, Ron Leingang and Andy Zachmeier

BOARD MEMBERS ABSENT:

OTHERS PRESENT: Dennis Meier, MCSS Director, Brittany Slack, Office Assistant III, Edgar Oliveira, Wendy Bent, Mylinda Schultz, Jennifer Duletski, Korrine Sailer, Heather Gage and Deb Riehl.

The meeting was called to order by Chairperson, Del Wetsch. A motion was made by Board Member, Andy Zachmeier, to approve the October 11, 2018 Agenda. Board Member, Ron Leingang, seconded the motion. All voted in favor. Motion Carried.

Board Member, Ron Leingang, moved to approve October 2018 bills submitted through today's date Thursday, October 11, 2018. Board Member, Andy Zachmeier, seconded the motion, All voted in favor. Motion Carried.

Review of Senate Bill 2206

Dennis Meier, MCSS Director, distributed Scenarios for Organizational Governance chart and the Proposed Zonal Division of Counties map. Also provided to the Board Meeting Packet by Board Member, Andy Zachmeier, 2018-15 Human Service Financing handout, Email from Seymour Jordan, Divide County States Attorney regarding Regionalization of Social Services and Primary Concerns of Regionalization. Discussion followed.

Board Member, Andy Zachmeier, moved to direct the Social Service Director to enter negotiations with Grant County and Sioux County to form a Social Service Zone to comply with ND Senate Bill 2206. Board Member, Ron Leingang, seconded the motion. All voted in favor. Motion carried.

Board Member, Andy Zachmeier, motioned to adjourn the meeting. Board Member, Rose Mary Lawson, seconded the motion. All voted in favor. Motion carried.

The next Board Meeting is Tuesday, October 23, 2018 at 10:00 a.m.

Meeting adjourned at 3:43 p.m.

Documents provided to the Morton County Social Services Board on this date will be made available to the public upon request.

Del Wetsch
Chairperson

Brittany Slack
Office Assistant III