

MORTON COUNTY COMMISSION REGULAR MEETING  
January 13, 2014

The Morton County Commission Regular Meeting was called to order on January 13, 2014 at 5:30 PM by Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Boehm, Leingang, Schulz and Auditor Rhone.

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

Boehm moved and Schulz seconded to approve the minutes of the December 30, 2013 meeting. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to approve monthly bills and payroll with the exception of ND Water Users' membership until we do some further research. All voting aye, motion carried.

Chairman Strinden released the chair for reorganization of the Board of Commissioners to Auditor Rhone.

Rhone called for nominations for Chairman for 2014.

Boehm nominated Commissioner Strinden for Chairman for 2014.

Schulz moved and Boehm seconded to cease nominations and cast a unanimous ballot for Commissioner Strinden for Chairman for 2014. All voting aye, motion carried.

Rhone released the chair to Chairman Strinden.

Boehm nominated Commissioner Zachmeier for Vice-Chairman for 2014.

Boehm moved and Schulz seconded to cease nominations and cast a unanimous ballot for Commissioner Zachmeier for Vice-Chairman for 2014. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve the probationary evaluation and a 5% probationary raise for Emergency Manager Tom Doering. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve abatements 4424-4467. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve payment of smartphone plans for the list of employees as presented when the phones are eligible for upgrade if those persons wish to upgrade to a smartphone. Voting aye: Schulz, Leingang, Strinden; voting nay: Boehm, Zachmeier. Motion carried.

Boehm moved and Leingang seconded to approve the preliminary plat of Crown West Country Estates 2<sup>nd</sup> a long form two lot subdivision in the South ½ of Section 3 Township 139N Range 83W with the following conditions:

1. Grant a 40' Easement along the 75' Road Dedication for 37<sup>th</sup> St.
2. Reduce the Crown West Dr. N road dedication, currently shown on the plat, to 100' with no circular boundary.
3. The applicant assumes responsibility for constructing an extension of Crown West Dr. N, meeting county roadway standards as approved by the County Engineer, for approximately 0.15 miles to the east to access the proposed subdivision.
4. The Planning & Zoning Commission authorizes the use of a cul-de-sac in this subdivision to replace an existing cul-de-sac.

All voting aye, motion carried.

Zachmeier moved and Schulz seconded to appoint Tony Goetzfried to a 5 year term on the Lower Heart Water Resource District Board. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve the 2014 Senior Citizen Levy Disbursement in the amount of \$248,700. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve a policy requiring that all information to be included in the commission packet be turned into the Auditor's office by 8am on the Friday preceeding the meeting, or the item will not be on the agenda. The Commission packet will then be posted on the website on Friday. All voting aye, motion carried.

Schulz moved and Boehm seconded to sell the two parcels (65-5385000 & 66-0151000) that were not sold at the Tax Sale to the city of Mandan and New Salem respectively. All voting aye, motion carried.

The total of all county funds expended from December 31, 2013 through January 13, 2014, equals \$826,533.86. 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.

Boehm moved and Zachmeier seconded to adjourn at 6:51pm. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission \_\_\_\_\_

Dawn R Rhone, County Auditor \_\_\_\_\_