

Morton County Commission Meeting Agenda

May 14, 2015

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 of previous meetings

Approve monthly bills and payroll – Commissioner Boehm

1. Linda Morris/Tax Director

- Abatements for the boards consideration

2. Ron Otto/Veterans Officer

- Out of State Travel – County Veterans Service Office Training & Convention, Appleton WI (May 28 thru June 6)

3. Kyle Kirchmeier/Morton County Sheriff

- Courthouse Security

4. Dawn Rhone/ County Auditor

- Resignation of Morton County Housing Authority Member

*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY.

Please note: These are unofficial minutes and are subject to change. They will be approved and become official at the next regularly scheduled meeting.

MORTON COUNTY COMMISSION REGULAR MEETING
April 28, 2015

The Morton County Commission Regular Meeting was called to order on April 28, 2015 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, States Attorney Koppy and Assistant States Attorney Grosinger.

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

Schulz moved and Boehm seconded to approve the minutes of April 9, 2015 meeting. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to approve bills and payroll. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve abatement #4744. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve the jail medical services contract with Michelle Maier in the amount of \$1,000 per month for the period of April 1, 2015 through December 31, 2015. All voting aye, motion carried.

Zachmeier moved and Schulz seconded to approve the voucher for payment to Michelle Maier for jail medical services for the month of April. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve expending up to \$44,000 from the LEC Maintenance Fund for installation of an audio/video system in the conference room and for the installation of electronic locks on the LEC. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve tower leases with Claye Kaelberer and Kenneth Graner for \$1,000 annually for the term of June 1, 2015 through May 31, 2020. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to rescind the special use permit for a 2nd home on the same tract of land in the Agricultural (A) District in the NE ¼ of Section 34 Township 138 Range 84 which was issued on January 27, 2015 due to it not being used. All voting aye, motion carried.

Zachmeier moved and Schulz seconded to approve the final plat of a short form subdivision known as Peterson Subdivision and zoning map amendment from Agricultural (A) District to Residential (R) District for approximately 21.26 acres in the NE ¼ of Section 34 Township 138 North, Range 88 West. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve the final plat of a short form subdivision known as Bittner Subdivision and zoning map amendment for Agricultural (A) District to Residential (A) District for approximately 5 acres in the SW ¼ of Section 2 Township 139 North Range 88 West. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to approve the final plat of a short form subdivision known as T and S Subdivision and a zoning map amendment from Agricultural (A) District to Residential (R) District for approximately for 4.65 acres in the N ½ of Section 6 Township 139 N, Range 82W. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve the final plat of a short form subdivision known as Svihla Acres Subdivision and a zoning map amendment from Agricultural (A) District to Residential Multifamily (RM) District for approximately 5.37 acres in the SE ¼ of Section 9, Township 137 N, Range 81. All voting aye, motion carried.

Zachmeier moved and Schulz seconded to deny the request for a variance from front yard setback requirements to build an accessory structure on Lot 2 Block 1 of Entzel's Acres Subdivision on the grounds that no extraordinary hardship exists, as identified through the criteria of Section 10-060(a) of the Morton County Land Use Code, to justify the granting of a variance. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve the final plat of a short form subdivision of two lots known as Lincoln Meadows 2nd Subdivision, consisting of Lot 3 Block 2 of Lincoln Meadows Subdivision, and Lots 1 and 2 of Auditors Lot A in the NE ¼ of Section 25, Township 138 North, Range 81 West and all of Lot 1 of Auditors Lot C of the NW ¼ of Section 30 Township 138 North, Range 80 West. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve the final plat approval of a long form subdivision know as River Place 7th Subdivision of 10 lots in the NE ¼ and SE ¼ of Section 16 Township 140 Range 81W. All voting aye, motion carried.

Boehm moved and Leingang seconded to award the bid to Mariner Construction in the amount of \$115,207.75 for paving the Ft Lincoln Access Road. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve the Resolution of Necessity for Special Assessment District #1289-15 located in Captains Landing Township, Anderson Marina First and Second Addition. All voting aye, motion carried.

The total of all county funds expended from April 10, 2015 through April 28, 2015, equals \$473,015.07. 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 Schulz seconded to adjourn at 6:40 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____

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MORTON COUNTY COMMISSION SPECIAL MEETING
May 4, 2015

The Morton County Commission Special Meeting was called to order on May 4, 2015 at 3:30 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.

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

Schulz moved and Zachmeier seconded to appoint Natalie Pierce as the County Planner with a salary of \$62,000 annually with a 6 month probationary period after which time she would be eligible for a 5% increase. All voting aye, motion carried.

Leingang moved and Boehm seconded to adjourn at 3:38 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____

DATE: 5/14/15

TO: MORTON COUNTY COMMISSIONERS

FROM: LINDA MORRIS, MORTON COUNTY TAX DIRECTOR

RE: MAY 14, 2015 ABATEMENTS

TAX YEAR	ABATEMENT NUMBER	TYPE OF ABATEMENT	PARCEL NUMBER	ORIGINAL VALUE	OWNER	NEW VALUE	PROPERTY ADDRESS	ABATED VALUE	REASON FOR ABATEMENT
2014	4745	DISABLE VET CREDIT	520180000	\$230,200	RADER	\$230,200	3204 JAMES DR N	\$0	DSIABLE VET CREDIT 50%



ND Department of Emergency Services

PO Box 5511

Tel: (701) 328-8100

Email: nddes@nd.gov

Bismarck, ND 58506-5511

Fax: (701) 328-8181

Website: www.nd.gov/des

"Ensuring a safe and secure homeland for all North"

North Dakota Department of Emergency Services (NDDDES)
FY 2015 State Homeland Security Program (SHSP) Application
for Local and Tribal Government Agencies; Hospitals; and Non-Profit Organizations
Submission Deadline May 8, 2015
Email Completed Application to drice@nd.gov

1. Applying Entity Information

Name of Applying Entity: Morton County Emergency Management

Address: 210 2nd Ave. NW

City: Mandan State: ND Zip Code: 58504

Applicant Duns #: 091958749

2. Contact Information

Name: Tom Doering

Address: 210 2nd Ave. NW

City: Mandan State: ND Zip Code: 58504

Phone #: (701) 667-3290 Email: tom.doering@mortonnd.org

Fax #: (701) 667-3296 Cell #: (701) 595-2971

3. Total Grant Request: \$ 8,164

FY 2015 SHSP Application

Priority #2: In addition to procuring the requested metal detector, this project also requires the installation of (2) poke-thru floor outlets with each having a separate circuit and fed from the emergency panel (for use during power outages). The floor box for the desk will have 2 data lines and 1 telephone line. Installation is necessary for electrical power supply to the desk where cameras will be monitored, and the single point of entry for x-ray machine and metal detector.

Project Schedule:

Requested equipment would be procured **immediately upon notification of award** with an installation date in time for the high profile murder trial with ties to organized crime which is scheduled for June 23, 2015.

By building this capability, Morton County will effectively protect all persons and government infrastructure from terrorism.

FY 2015 SHSP Application

Objective 2:

Start Date: End Date:

Objective 3:

Start Date: End Date:

Objective 4:

Start Date: End Date:

Goal 4:

Objective 1:

Start Date: End Date:

Objective 2:

Start Date: End Date:

Objective 3:

Start Date: End Date:

Objective 4:

Start Date: End Date:

Goal 5:

Objective 1:

Start Date: End Date:

Objective 2:

Start Date: End Date:

Objective 3:

Start Date: End Date:

Objective 4:

Start Date: End Date:

- 6. Budgets:** Use the separate Project Detail Worksheet forms to complete the Budget Section. For training activities, include the # of people to be trained in the Project Description column. For exercise activities, include the type of exercise to be conducted (tabletop, functional, full-scale, drill). **Project Detail Worksheet must be submitted electronically.**

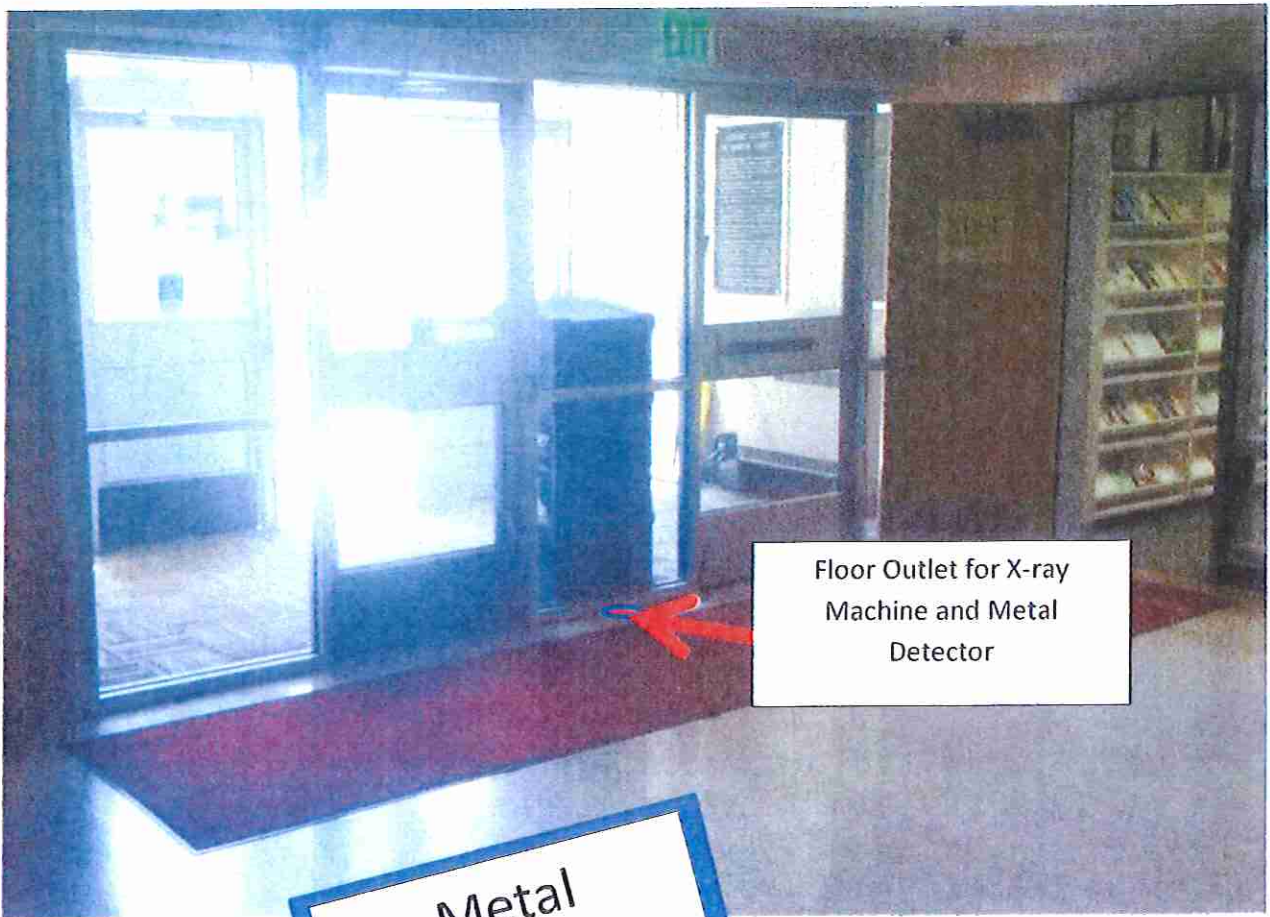
Note: Some Equipment, Training, and Exercise activities require an Environmental and Historical Preservation Review (EHP). Please contact Karen Hilfer at khilfer@nd.gov to request the EHP form to fill out and submit with your application.

Budget Totals (Enter to Total cost of each category from project worksheet)

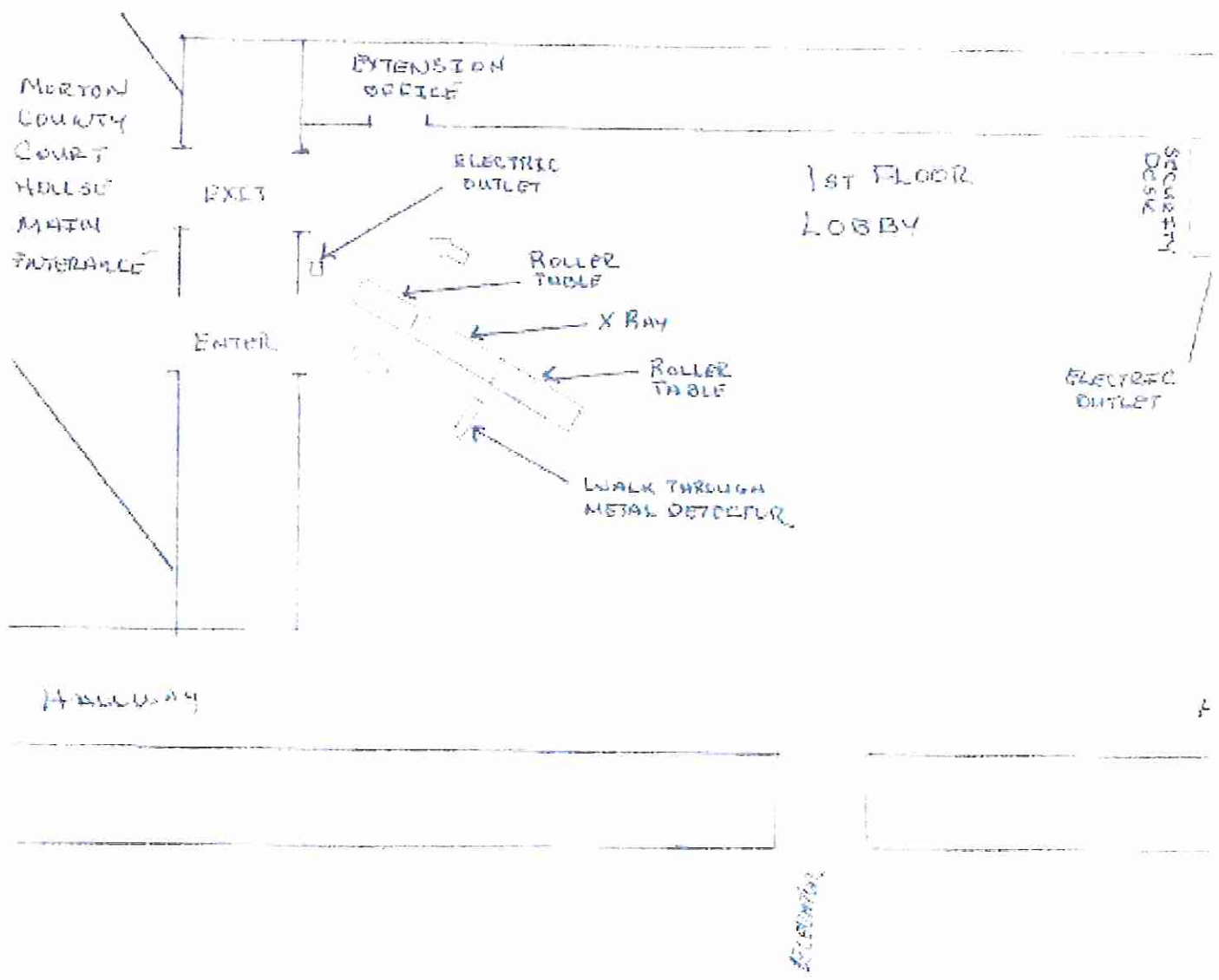
Taken from Outside Close-Up of Access and Egress Doors



Taken from Inside – View to the southeast



Floor Diagram



FRONTIER *Electric* Inc.

1333 S 22nd Street, Suite 100

Bismarck, ND 58504

Telephone 701-222-8893

Fax 701-222-8586

COMMERCIAL & RESIDENTIAL CONTRACTING, SERVICE & REPAIR

April 15, 2015

Lynn Woodall
Morton County Sheriff's Dept.
205 1st Ave. NW
Mandan, ND 58554

We propose to install two poke-thru floor outlets with each one having a separate circuit and fed from the emergency panel. The floor box for the desk will have 2 data lines and 1 tele. line. The floor boxes are \$1,301.00 of the price and get built at the time of the order so we would need to get you an arrival date at the time of the order.

Price.....\$4,818.00

Sincerely,

Richard J. Schwingler

Richard J. Schwingler

5/5/15

COPY

Proposal
Lillis Electric Inc
Your Call Is Our Future
110 12th Ave NE, PO Box 1046
Mandan ND 58554
(701)663-3570 Fax (701)663-2848

April 20, 2015


Morton County Sheriff's Dept.
Attn: Captain Lynn Woodall
205 1st Ave NW
Mandan, ND 58554

We hereby submit specifications and estimates for:

Installation of two floor boxes in West courthouse entry, each with one duplex receptacle and two data openings and data cable run from phone room and termination to be done by Morton County IT personnel. All of the power to new floor box locations to be fed from emergency panel. Includes cost for core drilling for installation of boxes at a quoted price of \$350.00 per opening to be done by others. Any overage from this contractor will be the responsibility of Morton County Sheriff's Dept.

Proposal includes all state and local wiring permits and certificates. We propose hereby to furnish material and labor- complete in accordance with the above specifications for the sum of: \$3,250.00. 100% upon completion.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs, including cost incurred for damage of any underground objects while trenching, will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Work Force Safety Insurance.

Authorized Signature 
Jerry Massee, Service Mgr. Lillis Electric Inc.

Note: This proposal may be withdrawn by us if not accepted within **30 days**.

Acceptance of Proposal – The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance _____

Signature _____

Thank you for considering Lillis Electric Inc for all your electrical needs!

RECEIVED APR 29 2015

Joel Johnson
4145 Co. Rd. 86
Almont, North Dakota 58520

Mr. Rick Horn
Morton County Housing Authority
P. O. Box 517
Mandan, North Dakota 58554

Dear Rick:

I am resigning from the Morton County Housing board. My hearing is getting to be more of a problem. I am not considering a cochlea implant at this time. Perhaps two large megaphones. I enjoyed working with you and the board.

I have found a good replacement. Eddy Thiel has been a lifelong resident of the Almont area. He is a farmer, rancher and owned the Almont Service for many years selling gas in town and delivering farm gas. He sold the business to Rud's service of New Salem. He is a jack of all trades and will be a very good person for the board.

His address- Edward Thiel
5462 Co. Rd. 137
Almont, North Dakota 58520 843-7637

