

MORTON COUNTY COMMISSION REGULAR MEETING
April 14, 2014

The Morton County Commission Regular Meeting was called to order on April 14, 2014 at 5:30 PM by Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Boehm, Leingang, Schulz, Zachmeier and Auditor Rhone. Absent was States Attorney Koppy.

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

Boehm moved and Leingang seconded to approve the minutes of the March 25, 2014 meeting. All voting aye, motion carried.

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

Boehm moved and Leingang seconded to approve a 5% probationary raise for County School Superintendent Dale Ekstrom effective January 1, 2014. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve abatements 4562-4566. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve a Fire Emergency & Burn Ban as presented by Emergency Manager Doering. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve using E-911 funds to renew the standard Mass/Public Notification system contract with CodeRED for \$4,500. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve an additional \$1,140 for allocation from the E-911 funds to cover unforeseen CAD interface charges. All voting aye, motion carried.

Schulz moved and Boehm seconded to postpone the discussion on the dispatch policies until the next meeting. All voting aye, motion carried.

The total of all county funds expended from March 25, 2014 through April 15, 2014, equals \$994,995.28. 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 Leingang seconded to adjourn at 6:45pm. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____