

MORTON COUNTY COMMISSION REGULAR MEETING
April 24, 2018

The Morton County Commission Regular Meeting was called to order on April 24, 2018 at 5:30 PM by Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Leingang, Zachmeier, Boehm and Schulz, Auditor Rhone and 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 April 12, 2018 meeting. All voting aye, motion carried.

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

Leingang moved and Schulz seconded to authorize the Chairman to execute an agreement with Sauber Engineering for Preliminary Engineering & Design for the Almont Bridge. All voting aye, motion carried.

Leingang moved and Boehm seconded to authorize the Chairman to execute agreements for Preliminary Engineering and Design for replacement of Bridges #30-130-15.0-Project 1874, #30-133-03.0-Project 1824 and #30-160-21.0-Project 1825. All voting aye, motion carried.

Leingang moved and Zachmeier seconded to authorize the Road Department to expend up to an additional \$279,000 for gravel crushing in 2018 contingent upon Auditor Rhone checking to make sure the \$279,000 of reimbursement was not included in the 2018 budgeted revenue. All voting aye, motion carried.

The total of all county funds expended from April 13, 2018 through April 24, 2018, equals \$616,173.89.

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 5:51 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____