

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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 7<sup>th</sup> 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 \_\_\_\_\_