

MORTON COUNTY COMMISSION REGULAR MEETING  
April 29, 2014

The Morton County Commission Regular Meeting was called to order on April 29, 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, Auditor Rhone and States Attorney Kopyy.

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

Boehm moved and Schulz seconded to approve the minutes of the April 14, 2014 meeting. All voting aye, motion carried.

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

Boehm moved and Schulz seconded approve Homestead Credit Abatements #4567-4568. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve the purchase of auxiliary power components and labor for installation not to exceed \$15,000 with funds to be expended from the E-911 fund to repair the emergency power generator. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve the request by Martin Construction for a Special Use Permit for the Ferderer Staging Area under the following conditions:

1. Remediation of rock piles and surrounding area to approximate its preexisting condition should occur within six (6) months of termination or abandonment of the operation.
2. All hauling operations shall be conducted during the hours of daylight (meaning to 10 p.m. at the latest) except in the case of public or private emergency.
3. Any noxious weeds on site must be controlled as required by the County Weed Control Officer.
4. The Special Use Permit will be valid for a term of two years, after which it will need to be renewed to continue the approved operation.

All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve a zoning map amendment from Recreation (RC) District to Agricultural (A) District in the SW  $\frac{1}{4}$  and the S  $\frac{1}{2}$  of the NW  $\frac{1}{4}$  and the NE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 25, Township 138N Range 81W. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to approve a Special Use Permit for a cemetery to be located in the SW  $\frac{1}{4}$  and the S  $\frac{1}{2}$  of the NW  $\frac{1}{4}$  and the NE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 25, Township 138N, Range 81W, an area located directly south of the ND Veterans' Cemetery. As such, the current application fulfills the requirements of Morton County Zoning Ordinance Article 14. The Special Use Permit should also be based on fulfillment of NDCC 23-06-21, also the approach permit for access to this property needs to be approved by the NDDOT and the cemetery must be properly named. All voting aye, motion carried.

Schulz moved and Leingang seconded to request of a Zoning Map Amendment from Agricultural (A) to Residential (R) on Lot L of the SE  $\frac{1}{4}$  of Section 28 Township 135N Range 82W. All voting aye, motion carried.

Schulz moved and Boehm seconded to refund the \$200 fee for the zoning map amendment to Chad & Kara Haff. Voting Aye: Schulz, Boehm, Leingang, Strinden; Voting Nay: Zachmeier. Motion carried.

Boehm moved and Schulz seconded to approve the final plat of Crownwest Country Estates 2<sup>nd</sup> Subdivision, a two-lot subdivision, with the following special requirements:

1. 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 .15 miles to the east to access the proposed subdivision.

All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve a short-form subdivision Replat of Gustin Acres First Subdivision and zoning map amendment to change Outlot A from Agricultural (A) to Residential (R) District in the SE ¼ of Section 4, Township 137N, Range 82W. All voting aye, motion carried.

The total of all county funds expended from April 15, 2014 through April 29, 2014, equals \$483,734.08. 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.

Schulz moved and Zachmeier seconded to adjourn at 7:15pm. All voting aye, motion carried.

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

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