

MORTON COUNTY COMMISSION REGULAR MEETING
April 9, 2015

The Morton County Commission Regular Meeting was called to order on April 9, 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 Kopy and Assistant States Attorney Grosinger.

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

Boehm moved and Leingang seconded to approve the minutes of March 24, 2015 meeting. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to approve bills and payroll with the exception of the voucher for vendor 1502 which needs to be researched by the Sheriff and brought back to the next meeting. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve abatement #4743. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve the Assessing contract with Captain's Landing Township as presented. All voting aye, motion carried.

Boehm moved and Schulz seconded to approve out of state travel for Tax Director Morris to attend the North Central Regional Association of Assessors conference in Wisconsin on June 14-18, 2015. All voting aye, motion carried.

Jackie Buckley presented information on the County Fair financial statements.

Schulz moved and Leingang seconded to approve a transfer of the Special Use Permit PZ14-SU-A for Sunflower Wind Project from the controlling interest of Infinity Wind Holdings, LLC to SUNE North Dakota Holdings, LLC in accordance with Section 5-180(h) of the Morton County Land Use Code. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to approve the final plat of a short form subdivision known as Gerving Subdivision and zoning map amendment from Agricultural (A) District to Residential (R) District for approximately 2.27 acres in the NE ¼ of the SW ¼ of Section 2 Township 138 North, Range 88 West. All voting aye, motion carried.

Boehm moved and Zachmeier seconded to approve the request for a special use permit to build a second home on an agricultural tract of land in the NE ¼ of Section 2 Township 140, Range 88. All voting aye, motion carried.

Leingang moved and Boehm seconded to remove Travis Jepson from the County Weed Board due to lack of attendance. All voting aye, motion carried.

Zachmeier moved and Schulz seconded to approve the liquor license for Al Leingang at the former location of Hoffman's Bar at 2331 County Road 138, St Anthony. Voting aye: Zachmeier, Schulz, Boehm, Strinden; abstain: Leingang.

Zachmeier moved and Schulz seconded to authorize the Sheriff to purchase two roller tables for the security x-ray machine and to change the locks in the courthouse doors as part of the security project. All voting aye, motion carried.

The total of all county funds expended from March 25, 2015 through April 9, 2015, equals \$2,438,410.35. 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 6:18 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____