

MORTON COUNTY COMMISSION REGULAR MEETING
August 26, 2014

The Morton County Commission Regular Meeting was called to order on August 26, 2014 at 5:32 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, States Attorney Koppy and Assistant States Attorney Grosinger.

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

Schulz moved and Boehm seconded to approve the minutes of the August 6, 11 & 12, 2014 meetings. All voting aye, motion carried.

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

Zachmeier moved and Leingang seconded to reappoint Rosemary Lawson to a 3 year term and Del Wetch to a 2 year term on the Morton County Social Services Board. All voting aye, motion carried.

Emily Yanish with Youthworks presented the 2015 Budget Request on behalf of Youthworks.

Brian Ritter, with the Bismarck-Mandan Development Association presented a request for \$25,000 for a Fitness Center in New Salem on New Salem/Almont School District property. Assistant States Attorney Grosinger will prepare an opinion as to the legality of using the Economic Development Levy to fund this project and this will be discussed at the next regular meeting on September 8, 2014.

Schulz moved and Boehm seconded to approve temporary duty pay for January through August at 7.5% for Assistance States Attorneys Grosinger and Goter and also additional pay for Karen Anderson in the amount of \$299.78 and for Cynthia Lugo in the amount of \$658.93. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve adjustments to salaries of the following Sheriff Deputies: Bouma, McClenahan, Murphy, Selle, Snyder, Middleton and Krizan. All voting aye, motion carried.

Boehm moved and Schulz seconded to approve the Pledge of Securities as presented by Treasurer Lippert. All voting aye, motion carried.

Zachmeier moved and Schulz seconded to approve out of state travel for two Dispatchers to attend an APCO conference in Mitchell, South Dakota on September 15-18. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve a utility easement for a gas line on Morton County property located east of the Mandan Landfill, Lot A and B in the SE ¼ of Section 25, T139N, R82W. All voting aye, motion carried.

Leingang moved and Boehm seconded to award the bid for paving Special Assessment District 141 in Whispering Hills Second Subdivision to Northern Improvement in the amount of \$254,978.30. All voting aye, motion carried.

Leingang moved and Schulz seconded to reappoint Grant Johnson and Travis Jepson to the County Weed Board for 4 year terms. All voting aye, motion carried.

Zachmeier moved and Schulz seconded to reappoint Steve Kilen and Esther Vogel to 4 year terms and Shauna Laber as the City of Mandan representative on the County Planning & Zoning Board. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve Homestead Credit Abatement # 4573. All voting aye, motion carried.

The total of all county funds expended from August 12, 2014 through August 26, 2014, equals \$751,545.69. 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 Leingang seconded to adjourn at 7:05pm. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____