

## Morton County Commission Meeting Agenda

**December 14, 2017**

**Blue Room**

**201 Main St S, Glen Ullin ND**

**5:30 PM**

Call to order

Roll Call

Approval of Agenda

Approval of minutes for previous meetings

Approve monthly bills and payroll – Commissioner Schulz

1. Wendy Bent/Human Resources
  - Appointment of Mitchell Erhardt as Veteran Service Officer
2. Casey R Anderson, Assistant Chief, Wildlife Division, ND Game & Fish Dept
  - Notice of intent to acquire a tract of land in Morton County by the ND Game & Fish Dept
3. Tom Doering/Morton County Emergency Manager
  - Consider approving a resolution to promulgate Morton County's Emergency Operations Plan (EOP)dtd; November 22, 2017.
4. Dawn Rhone/County Auditor
  - Abatement for Board Consideration

**6:00PM**

**Public Hearing** – Resignation of Morton County Recorder from elected to appointed and combination of Morton County Treasurer and Auditor

\*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY.

MORTON COUNTY COMMISSION REGULAR MEETING  
November 28, 2017

The Morton County Commission Regular Meeting was called to order on November 28, 2017 at 5:30 PM by Chairman Schulz at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Boehm, Zachmeier, Strinden and Leingang, 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.

Strinden moved and Boehm seconded to approve the minutes of the November 9, 2017 regular meeting. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve the bills and payroll. All voting aye, motion carried.

Zachmeier moved and Strinden seconded to approve the request from the City of New Salem for a \$10,000 Morton County Development Fund Grant for floor replacement in the New Salem Auditorium. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve abatements #5065-5070. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve the 2018 Building Inspector contract as presented. All voting aye, motion carried.

Strinden moved and Boehm seconded to authorize the Tax Director to present an assessing contract to the City of Hebron for their approval. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to send the Comprehensive Plan back to Planning & Zoning for review of goal #1 and to identify further growth areas that fall under goal #1. All voting aye, motion carried.

Leingang moved and Zachmeier seconded to approve the resolution of support for Special Road Fund Project for Graner Park Paving Project. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve the 2018 Federal Aid Projects. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve the 2018 regular commission meeting schedule as presented. All voting aye, motion carried.

The total of all county funds expended from November 10, 2017 through November 28, 2017, equals \$230,157.90. 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 Boehm seconded to adjourn at 6:50 PM. All voting aye, motion carried.

Cody Schulz, Chairman, Morton County Commission \_\_\_\_\_

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



"VARIETY IN HUNTING AND FISHING"

## NORTH DAKOTA GAME AND FISH DEPARTMENT

100 NORTH BISMARCK EXPRESSWAY BISMARCK, NORTH DAKOTA 58501-5095 PHONE 701-328-6300 FAX 701-328-6352

Dear Morton County Commissioners,

Along with this letter is a packet that includes a notice of intent to acquire a tract of land in Morton County by the North Dakota Game and Fish Department. By State law the Department must notify the respective County Commission when it is attempting to acquire property. I like to address the commission in person at one of their regular meetings to allow them the opportunity to ask questions about the Department's intent. I have requested to be on the agenda for your December 14, 2017 meeting and look forward to the opportunity to visit with you about this potential acquisition.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Casey Anderson', written in black ink.

Casey R. Anderson  
Assistant Chief, Wildlife Division  
North Dakota Game and Fish Department  
100 N. Bismarck Expressway  
Bismarck, ND 58501  
Phone: 701-328-6613  
FAX: 701-328-6352

*To Protect, Conserve and Enhance Fish and Wildlife  
Populations and their Habitats"*

**North Dakota Game and Fish Department**

**Notice of intent to Acquire**

**78 acres in Morton County**



December 2017

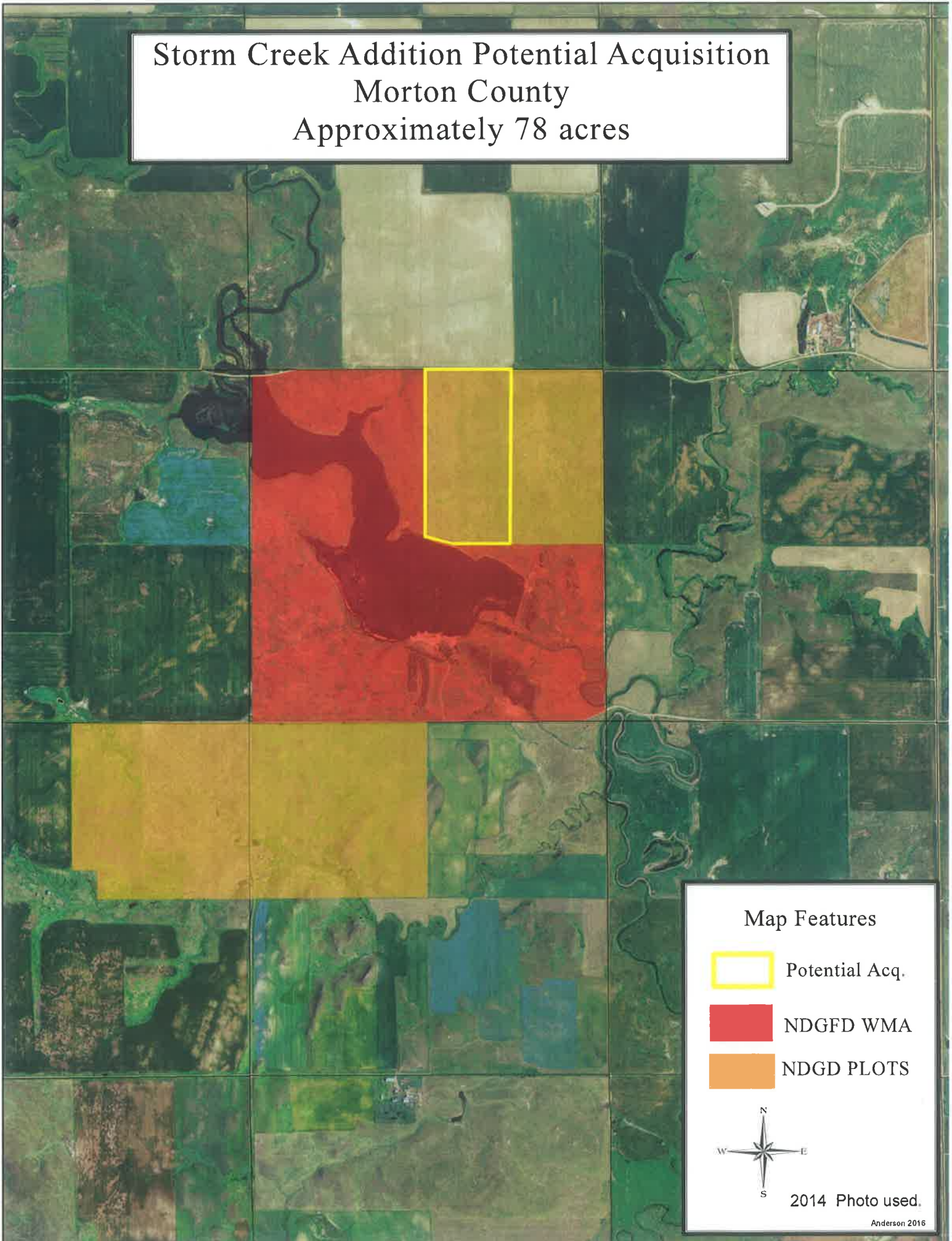
## Background

The North Dakota Game and Fish Department (Department) has received an opportunity to purchase 78 acres in Morton County. The tract is bordered on the west and south sides by Storm Creek Wildlife Management Area (WMA).

The acquisition offer consists of 78 acres, more or less, located in the NE ¼ of Section 36-140-87. The Family would like to sell this piece to the Department to keep it from being developed and for all hunters to enjoy into the future. This tract has been in the CRP program for many years because of the lower soil quality. It has also been in the PLOTS (Private Lands Open To Sportsmen) program for numerous years because of the habitat created by CRP and the families support of hunting. If you look at the map this addition to the WMA would also help improve protection of the watershed and fishery with its close proximity to the lake shore.

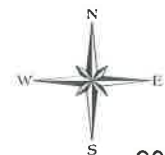
This tract also meets the Departments number one acquisition priority of being adjacent to an existing WMA. This tract will enhance the nesting habitat for waterfowl, shore birds, and many upland birds as well. Many other species of wildlife use this area during their life cycles as well. If acquired this piece will be managed within the management plan for Storm Creek WMA, which includes prescribed burning, haying, and planned grazing as needed to maintain or improve the wildlife habitat.

Storm Creek Addition Potential Acquisition  
Morton County  
Approximately 78 acres



Map Features

-  Potential Acq.
-  NDGFD WMA
-  NDGD PLOTS



2014 Photo used.



Morton County Commission  
 Morton County Courthouse  
 210 2<sup>nd</sup> Ave NW  
 Mandan, ND 58554  
 (701) 667.3414

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**MEETING DATE:** 12/14/2017  
**PREPARATION DATE:** 12/11/2017  
**SUBMITTING DEPARTMENT:** TAX DIRECTOR  
**DEPARTMENT DIRECTOR:** LINDA MORRIS  
**PRESENTER:** LINDA MORRIS  
**SUBJECT:** ABATEMENT #5072-5074

STATEMENT/PURPOSE: HOMESTEAD CREDIT ABATEMENT

BACKGROUND/ALTERNATIVES: N/A

ATTACHMENTS: N/A

FISCAL IMPACT: NONE—CREDIT TAX REIMBURSED BY THE STATE

STAFF IMPACT: N/A

LEGAL REVIEW: N/A

RECOMMENDATION: RECOMMEND APPROVAL OF ABATEMENT 5072 TO 5074 AS APPLICANTS QUALIFIES FOR HOMESTEAD CREDIT:

TAX YEAR	ABATEMENT NUMBER	TYPE OF ABATEMENT	PARCEL NUMBER	ORIGINAL VALUE	OWNER	NEW VALUE	PROPERTY ADDRESS	ABATED VALUE
2016	5072	HMSTD CRDTMH	655000020	\$11,106	SUSAN KOSKI	\$11,106	910 NORTH WOODLAND DR MD	\$ -
2017	5073	HMSTD CRDTMH	655000050	\$12,158	SUSAN KOSKI	\$12,128	910 NORTH WOODLAND DR MD	\$ -
2017	5074	HMSTD CRDT	653771505	\$180,700	ALDEN KLIPFEL	\$180,700	2801 46TH AVE SE #2 MD	\$ -

MOTION: MOTION TO APPROVE ABATEMENT AS PRESENTED



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**SUBMITTING DEPARTMENT:** TAX DIRECTOR  
**DEPARTMENT DIRECTOR:** LINDA MORRIS  
**PRESENTER:** LINDA MORRIS  
**SUBJECT:** ABATEMENT # 5071

STATEMENT/PURPOSE: ABATEMENT FOR PARCEL 65-6116315 FOR THE TAX YEAR OF 2014.

BACKGROUND/ALTERNATIVES: THE PARCEL IS LOCATED BETWEEN TWO CONDO UNITS. THE 2014 ASSESSED VALUE OF \$54,800 DOES NOT REFLECT THE TRUE AND FULL VALUE OF THE VACANT LOT AS IT WAS ASSESSED FOR 2014 TAX YEAR.

ATTACHMENTS:

TAX YEAR	ABATEMENT NUMBER	TYPE OF ABATEMENT	PARCEL NUMBER	ORIGINAL VALUE	OWNER	NEW VALUE	PROPERTY ADDRESS	ABATED VALUE	REASON FOR ABATEMENT	APPROVED BY CITY
2014	5071	REASSESSMENT	656116315	\$54,800	WADE VOGEL	\$32,500	2338 LEXI LOOP SE #1 MD	\$ 22,300	REASSESSMENT	11/21/2017

FISCAL IMPACT: N/A

STAFF IMPACT: N/A

LEGAL REVIEW: N/A

RECOMMENDATION: I AM RECOMMENDING AN APPROVAL FOR THE ABATEMENT 5071 AND WAS ALSO RECOMMENDED FOR APPROVAL FROM THE CITY OF MANDAN ON NOVEMBER 21, 2017.

SUGGESTED MOTION: A MOTION TO APPROVE ABATEMENT NUMBER 5071 AS PRESENTED.



DATE: 12/11/17

TO: MORTON COUNTY COMMISSIONERS

FROM: LINDA MORRIS, MORTON COUNTY TAX DIRECTOR

RE: December 14, 2017 ABATEMENTS

TAX YEAR	ABATEMENT NUMBER	TYPE OF ABATEMENT	PARCEL NUMBER	ORIGINAL VALUE	OWNER	NEW VALUE	PROPERTY ADDRESS	ABATED VALUE	REASON FOR ABATEMENT	APPROVED BY CITY
2014	5071	REASSESSMENT	656116315	\$54,800	WADE VOGEL	\$32,500	2338 LEXI LOOP SE #1 MD	\$ 22,300	REASSESSMENT	11/21/2017
2016	5072	HMSTD CRDTMH	655000020	\$11,106	SUSAN KOSKI	\$11,106	910 NORTH WOODLAND DR MD	\$ -	HMSTD CRDT	
2017	5073	HMSTD CRDTMH	655000050	\$12,158	SUSAN KOSKI	\$12,128	910 NORTH WOODLAND DR MD	\$ -	HMSTD CRDT	
2017	5074	HMSTD CRDT	653771505	\$180,700	ALDEN KLIPFEL	\$180,700	2801 46TH AVE SE #2 MD	\$ -	HMSTD CRDT	