

MORTON COUNTY COMMISSION REGULAR MEETING
December 27, 2018

The Morton County Commission Regular Meeting was called to order on December 27, 2018 at 5:30 PM by Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Schulz and Buckley, Auditor Rhone, States Attorney Koppy and Assistant States Attorney Grosinger. Absent was Commissioner Leingang.

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

Zachmeier moved and Buckley seconded to approve the minutes of the December 13, 2018 meeting. All voting aye, motion carried.

Zachmeier moved and Buckley seconded to approve bills and payroll. All voting aye, motion carried.

Schulz moved and Buckley seconded to approve the request for out of state travel for Emergency Manager Doering and Cody Mattson to attend a South Dakota Office of Emergency Management conference at Camp Rapid, SD on January 10, 2019 to present on the Unlawful DAPL Protest, at no expense to the County. All voting aye, motion carried.

Schulz moved and Buckley seconded to approve out of state travel for Planner Pierce to attend the National Planning Association Conference in San Francisco, CA on April 13-16, 2019. All voting aye, motion carried.

Buckley moved and Zachmeier seconded to approve the final plat of a short form subdivision known as Jeanette Veitz Subdivision and a zoning map amendment from Agricultural (A) to Residential (R) on approximately 1.82 acres in the NW ¼ of Section 24, Township 137N, Range 83W. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve the offers negotiated for right of way and temporary easements needed for construction of the Almont bridge. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve the application for the courtroom facilities grant as presented. All voting aye, motion carried.

Zachmeier moved and Schulz seconded to appoint Shannon Boehm to a 3 year term, expiring on 12/31/21, on the Mandan Planning & Zoning Board. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to appoint Bruce Engelhardt to a 3 year term expiring on 12/31/21, on the Morton County Water Board. All voting aye, motion carried.

Schulz moved and Buckley seconded to appoint Roger Hille to a 4 year term, expiring 12/31/22, on the Morton County Road Commission. All voting aye, motion carried.

Buckley moved and Schulz seconded to approve the contract with ND Dept of Corrections for the Youth Correctional Center as presented. All voting aye, motion carried.

The total of all county funds expended from December 14, 2018 through December 27, 2018, equals \$494,804.02.

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 6:08 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____