

Morton County Commission Meeting Agenda

February 12, 2015

Commission Room, Morton County Courthouse

210 2nd Ave NW, Mandan ND

5:30 PM

Call to order

Roll Call

Approval of Agenda

Approval of minutes of previous meetings

Approve monthly bills and payroll – Commissioner Schulz

1. Wendy Bent/County Human Resources

- Appointment of Weed Officer

2. Mike Aubol/County Engineer

- Authorization to Advertise for Bids for Furnishing of Concrete and Metal Culverts
- Approval of Gravel Pit Lease located in the NW1/4 Section 1 Township 137N Range 85W
- Out of State Travel

3. Dawn Rhone/ County Auditor

- Abatements for the boards consideration
- HUD Contract for Apartment Building
- Invoice from Burleigh County – Social Services Supervision
- Capital Asset Policy

6:00 PM

Public Hearing –Almont Rural Fire District Annexation

*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY.

Please note: These are unofficial minutes and are subject to change. They will be approved and become official at the next regularly scheduled meeting.

MORTON COUNTY COMMISSION REGULAR MEETING
January 27, 2015

The Morton County Commission Regular Meeting was called to order on January 8, 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 Kopp and Assistant States Attorney Grosinger.

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

Schulz moved and Boehm seconded to approve the minutes of the January 8, 2015 meeting. All voting aye, motion carried.

Boehm moved and Schulz seconded to approve bills with the exception of the bill from Burleigh County Social Services for Child Welfare Programmatic and Staff Supervision. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to forward the bill from Burleigh County Social Services to the Burleigh County Auditor for proper justification of the expense. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve temporary additional duty pay of 5% for January through March for Cynthia Lugo and Olivia Emmel . All voting aye, motion carried

Schulz moved and Leingang seconded to approve abatements 4664-4698. All voting aye, motion carried.

Zachmeier moved and Schulz seconded to set the date for the County Board of Equalization of June 2, 2015 at 5:30 PM.

Schulz moved and Zachmeier seconded to approve the special use permit for a 2nd home on the same tract of land in the Agricultural (A) District in the NE ¼ of Section 34 Township 138 Range 84. All voting aye, motion carried.

Schulz moved and Boehm seconded to schedule a Public Hearing regarding the Petition to Annex Land into the Almont Rural Fire District on February 12, 2015 at 6:00 PM, which is during the regularly scheduled Commission meeting. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to approve and adopt the 2015-2040 Bismarck-Mandan Long Range Transportation Plan. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve the Detention Service Contract Renewal Contract with Youth Correctional Center (YCC). All voting aye, motion carried.

Boehm moved and Leingang seconded to approve the Maintenance Certification County Federal Aid Project. All voting aye, motion carried.

Boehm moved and Schulz seconded to approve the 2015 Senior Citizen Levy Disbursement in the amount of \$259,750.00. All voting aye, motion carried.

The total of all county funds expended from January 9, 2015 through January 27, 2015, equals \$221,478.65. 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 6:20 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____

Morton County Commission Meeting

Highway Department Items

February 12, 2015

Authorization to Advertise for Bids for Furnishing of Concrete and Metal Culverts

Bids to be opened March 5th 2015 and presented to Commission at the March 12, 2015 meeting.

Approval of Gravel Pit Lease Located in NW ¼, Sec 1, T137N, R85W

Pit lease is in an existing pit owned by Dorleen Kaelberer located in the NW ¼, Sec 1, T137N, R85W. Pit currently has a special use permit and Morton County crushed approximately 19,000 CY in 2014. Morton County will crush between 25,000 and 50,000 CY in 2015.

Out of State Travel Request

I am requesting approval for out of state travel attending the 2015 National Association of County Engineer's Conference in Daytona Beach FL. Conference is held April 19th-April 23, 2015 at Ocean Center, Hilton Daytona Beach Resort.

I am currently President of the North Dakota Association of County Engineers and NDACE has obligated to pay expenses up to \$2,000/board member for attending. NDACE obligation should cover expenses for the conference. Morton County's 2015 Road Budget also has \$2,000 for out of state travel expense.

ADVERTISEMENT FOR BIDS

NOTICE IS HEREBY GIVEN that the Morton County Board of Commissioners, Morton County, North Dakota will accept bids until Thursday March 5th, 2015 at 1:15pm (CT). Bids will be opened and read at that time in Room 100 at the Morton County Courthouse located at 210 2nd Ave NW in Mandan, ND. The bid and recommendation will be presented to the County Commission at 5:30pm CT, Thursday March 12th, 2015 in the Commissioners Room located in the basement of the Morton County Courthouse, for the following items:

FURNISHING CONCRETE & METAL CULVERTS FOB MANDAN

Including end sections, non-circular pipe shapes & box culverts.

Bidders shall use a supplier furnished form. Each bid must be placed in a separate sealed envelope plainly marked on the outside. The mailing address is: **COUNTY AUDITOR/TREASURER, 210 2ND AVE NW MANDAN, ND 58554.**

All bids shall be accompanied by a separate envelope containing a bidder's bond or certified check in the amount of five percent (5%) of the total bid, payable to Morton County as liquidated damages in accordance with Section 11-11-28, NDCC.

The Board reserves the right to reject any and all bids; to waive technicalities or to accept such as may be determined to be in the best interest of the County.

By Order of the Board of Commissioners, Morton County, North Dakota dated this 12th day of February, 2015. Dawn Rhone, Morton County Auditor

GRAVEL PIT LEASE

THIS AGREEMENT, formed on the date entered below, between DOBLEEN KAELBERER / KG3 LAND MANAGEMENT and Morton County, a political subdivision of the State of North Dakota, known as the County:

WHEREAS, It is the intent of the parties to this agreement that Morton County develop an inventory of areas available for obtaining, testing, removing, and purchasing within the time and for prices and terms set out herein after, any and all gravel, aggregate and finished material which the County may excavate, quarry or produce on the lands also described herein; and,

WHEREAS, It is also the intent of the parties that the County's right and privilege in accordance with the preceding paragraph is exclusive and that the grantor may not grant the same right and privilege to any other party from the same area of land described below without permission from the County.

THEREFORE, In consideration of the covenants made in this agreement, it is mutually agreed as follows:

1. The grantors are owners of the gravel, sand and other aggregates in the following described lands in Morton County, North Dakota, to wit: NW 1/4 SECT 1 TWP 137 RGE 85

COMMENTS: _____

2. The term of this agreement shall be for a period of 1 years ending DEC 31, 2015.

3. During any term of this contract the County shall have the right and privilege to explore, test, excavate, quarry, produce, and stockpile gravel and aggregate material and other finished products upon and from the above described real property.

4. The County shall keep an accurate account and record of all gravel, aggregate and finished material produced and removed from the above described premises, and within thirty days after final completion of any project on which such material are used. The County shall pay the grantor for the material removed at the rate of \$1.25 cents per yard. The grantor has determined that the reject stockpile (shall) ~~(shall not)~~ remain after completion for use by the grantor as needed.

5. The County shall make available to the grantor upon demand, the information obtained by the County from its discovery, exploration, testing and classification of materials on the grantor's property.

6. The County, its employees, customers and agents, shall have the right of access to the above described premises during the term herein. At the end of this Contract the County is entitled to store, maintain, and remove any stockpiled material purchased by the County under this agreement.

7. The County shall not open for development any more area than is reasonably needed at any one time, and the County will fence or otherwise protect the area, so the land uses on adjacent property may be pursued.

8. After the County has removed all of the material, the top soil previously stripped shall be spread in the excavated areas leaving the pit sides as flat as practicable.

9. The County is entitled to an extension of this contract which shall be in effect as long as there is a stockpile of crushed gravel which is unused.

10. The County may only assign its rights and privileges herein to any other party who has contracted to extract and classify material for a given construction project and remains under the supervision of the County Road Supt.

11. The covenants expressed in this Agreement apply to the heirs, executors, administrators, and assignees of each party.

Signed and dated this 6TH day of FEB. 20 15.

X Dorlean Karlsson
GRANTOR

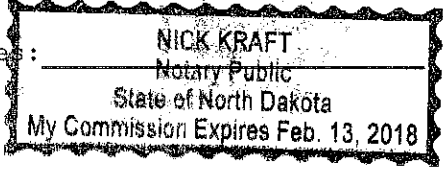
GRANTOR

GRANTOR

STATE OF NORTH DAKOTA)
) ss
COUNTY OF MORTON)

The foregoing instrument was acknowledged before me this 6TH day
of FEB., 20 15., by Nick Kraft

My Commission Expires: _____



MORTON COUNTY

CHAIRMAN
BOARD OF MORTON COUNTY COMMISSIONER

ATTESTED TO:

County Auditor
Morton County

STATE OF NORTH DAKOTA)
) ss
COUNTY OF MORTON)

The foregoing instrument was acknowledged before me this _____ day
of _____, 20____, by _____

My Commission Expires: _____

2015 Joint Expo & Annual Conference

April 19-23, 2015 - Ocean Center / Hilton Daytona Beach Resort, Daytona Beach, Florida

Delegate Registration Form



Please print or type. Information with (*) will appear on conference name badge.

*Name (First, Middle Initial, Last): _____ *Credentials: _____

*Title: _____ *Nickname: _____

County: _____ *Representing/Employer: _____

Address: _____

*City: _____ *State/Province: _____ Zip Code: _____

Phone: _____ FAX: _____ E-Mail: _____

Billing Address (if different from above): _____

City: _____ State/Province: _____ Zip Code: _____

Phone: _____ FAX: _____ E-Mail: _____

*Guest Name (First & Last): _____ *Guest Nickname: _____

Method of Payment

Check Enclosed (payable to NACE) Bill Above Address Credit Card

Card #: _____ Expiration Date: _____

To pay by credit card online, please register at www.countyengineers.org under 'Events.' Onsite we will accept cash, check or credit card.

Registration Fees

	Early Bird Paid in full by February 20, 2015	Standard Paid after February 20, 2015
DELEGATES	<input type="checkbox"/> \$575 Member <input type="checkbox"/> \$675 Non-member <input type="checkbox"/> \$450 New Member <input type="checkbox"/> \$395 Life Member <input type="checkbox"/> \$275 NACE Former Leader	<input type="checkbox"/> \$625 Member <input type="checkbox"/> \$695 Non-member <input type="checkbox"/> \$495 New Member <input type="checkbox"/> \$395 Life Member <input type="checkbox"/> \$275 NACE Former Leader
SINGLE DAY*	<input type="checkbox"/> \$295 Per Day	<input type="checkbox"/> \$325 Per Day
GUESTS	<input type="checkbox"/> \$250 Member Guest <input type="checkbox"/> \$250 New Member/Life Guest <input type="checkbox"/> \$200 NACE Former Leader Guest	<input type="checkbox"/> \$250 Member Guest <input type="checkbox"/> \$250 New Member/Life Guest <input type="checkbox"/> \$200 NACE Former Leader Guest
(GUEST ONLY)	Select your preferred day for the Blue Spring / Deland Lunch & Shopping Tour	
	<input type="checkbox"/> Monday, April 20 <input type="checkbox"/> Tuesday, April 21	<input type="checkbox"/> Monday, April 20 <input type="checkbox"/> Tuesday, April 21
TOTAL FEES:	\$ _____	\$ _____

Please return completed form (keep a copy for your records) with payment to:

National Association of County Engineers
25 Massachusetts Ave. NW, Ste 580 Washington, DC 20001
☎ 202.393.5041 • FAX 202.393.2630 • ✉ nace@naco.org

Date: 2/12/2014
 To: Morton County Board of Commissioners
 From: Linda Morris, Tax Director
 RE: February 12, 2015 Abatements

TAX YEAR	ABATEMENT NUMBER	TYPE OF ABATEMENT	PARCEL	ORIGINAL VALUE	OWNER	NEW VALUE	PROPERTY ADDRESS	ABATED AMOUNT	CITY APPROVED
2014	4699	HOMESTEAD CREDIT	653185000	\$79,700	HOFF	\$79,700	403 3RD AVE NE MD	\$0	
2014	4700	HOMESTEAD CREDIT	650628000	\$199,200	FLECK	\$199,200	711 8 AVE NE MD	\$0	
2013	4701	HOMESTEAD CREDIT	653245000	\$130,400	TISHMACK	\$130,400	509 3 AVE NW MD 2013	\$0	
2014	4702	HOMESTEAD CREDIT	652035000	\$109,600	GERLITZ	\$109,600	1406 CENTRAL DR NW MD	\$0	
2014	4703	HOMESTEAD CREDIT	653448000	\$88,900	HEISER	\$88,900	104 6TH ST NW MD	\$0	
2014	4704	HOMESTEAD CREDIT	640815000	\$57,300	TIBOR	\$57,300	611 SUMMIT AVE HB 2013	\$0	
2013	4705	HOMESTEAD CREDIT	640815000	\$62,300	TIBOR	\$62,300	611 SUMMIT AVE HB	\$0	
2014	4706	HOMESTEAD CREDIT	651804900	\$246,400	SIEGFRIED	\$246,400	3118 BAY SHORE BEND SE MD	\$0	
2013	4707	HOMESTEAD CREDIT	651804900	\$224,100	SIEGFRIED	\$224,100	3118 BAY SHORE BEND SE MD 2013	\$0	
2014	4708	HOMESTEAD CREDIT	652063000	\$117,700	WIEST	\$117,700	603 14TH ST NW MD	\$0	
2014	4709	HOMESTEAD CREDIT	652542000	\$80,300	ERETH	\$80,300	211 4 AVE NE MD	\$0	
2014	4710	HOMESTEAD CREDIT	651876000	\$163,500	DOUGHERTY	\$163,500	701 17TH AVE NW MD	\$0	
2014	4711	HOMESTEAD CREDIT	650618000	\$170,000	FRIESZ	\$170,000	800 6TH AVE NE MD	\$0	
2014	4712	HOMESTEAD CREDIT	656101927	\$209,900	STICKLAND	\$209,900	2821 40 AVE SE #102 MD	\$0	
2014	4713	HOMESTEAD CREDIT	630177000	\$28,200	STULTZ	\$28,200	111 3RD ST S GU	\$0	
2014	4714	HOMESTEAD CREDIT	410313000	\$131,900	ECKROTH	\$131,900	2700 HIDDEN ACRES RD N MD	\$0	
2014	4715	HOMESTEAD CREDIT	650736400	\$120,700	WALKER	\$120,700	1500 ANN'S PLACE NE #4 MD	\$0	
2014	4716	HOMESTEAD CREDIT	654215010	\$184,300	KIHNE	\$184,300	1014 20TH ST SE MD	\$0	
2014	4717	HOMESTEAD CREDIT	653437000	\$115,200	GUSSNER	\$115,200	210 6TH ST NW MD	\$0	
2014	4718	HOMESTEAD CREDIT	650520000	\$171,900	SCHWINDT	\$171,900	503 6TH ST NE MD	\$0	
2013	4719	HOMESTEAD CREDIT	650520000	\$162,000	SCHWINDT	\$162,000	503 6TH ST NE MD 2013	\$0	

ON JANUARY 20, 2015, MANDAN CITY COMMISSION RECOMMENDED APPROVAL OF THE FOLLOWING ABATEMENTS. I HAVE REVIEWED THE INFORMATION AND WOULD RECOMMEND A MOTION TO APPROVE ABATEMENT NUMBER 4720 AND 4721 AS PRESENTED.

2014	4720	REASSESSMENT	653707000	\$84,100	WITHEY	\$53,100	302 6TH AVE SW MD	\$31,000	1/20/2015
2014	4721	REASSESSMENT	654537000	\$132,800	PALMER	\$99,100	1406 6TH AVE NW MD	\$33,700	1/20/2015

NOTICE OF PUBLIC HEARING OF THE MORTON COUNTY COMMISSION

Notice is hereby given that the County Commission of Morton County, North Dakota, has received the following request:

1. To Annex the following Land into the Almont Rural Fire District:
S $\frac{1}{2}$ of Section 3, 4, 5, 6, N $\frac{1}{2}$ of Sections 8, 9, 10 and 15 all in Township 138N Range 86W. The N $\frac{1}{2}$ N $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 27, S $\frac{1}{2}$ SE $\frac{1}{4}$ of Section 27, E $\frac{1}{2}$ of Section 33, NE $\frac{1}{4}$ of Section 34, W $\frac{1}{2}$ of Section 34 all in Township 139N Range 86W.

Take further notice that the County Commission of said County shall meet in the Commission Room in the Morton County Courthouse, 210 2nd Ave NW, Mandan ND, at 6:00 p.m. on February 12, 2015, at which time any person owning taxable property or residing within the boundaries of the existing district or the territory to be annexed shall have the opportunity to be heard respecting the proposed annexation.

Dawn R Rhone

Morton County Auditor

27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

139N R86W
New Salem Fire District

Grant Johnson
Joel & Donna Johnson
Graft + Sherilyn Johnson

Thomas Herzog ETAL

Dennis Toepke
Timothy Jacobson
Christianson ETAL

Theodore Becker & Orletta Kien

Paul + Candice Johnson

Leander + Laverne Johnson
Arden Johnson
John Johnson
Joseph Johnson
Karl Johnson
Dorothy Johnson

Almont Fire District
14 (Purple)

138N R86W

18-87