

MORTON COUNTY COMMISSION REGULAR MEETING

February 8, 2018

The Morton County Commission Regular Meeting was called to order on February 8, 2018 at 5:30 PM by Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Leingang, Zachmeier Boehm and Schulz, Auditor Rhone, States Attorney Kopy 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 23, 2018 meeting with a change as discussed. All voting aye, motion carried.

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

Boehm moved and Leingang seconded to approve abatement #5122. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve abatements #5123-5130. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve the list of financial institutions for Morton County depositories for 2018. All voting aye, motion carried.

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

Zachmeier moved and Schulz seconded to approve the Special Use Permit for S&W Portable Storage for approx. 10 acres in E½ Section 17, Township139N, Range 83W to include a maximum number of 100 portable units and a permit duration of 2 years. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve the final plat of the long-form subdivision known as JBS Industrial Subdivision and a zoning map amendment from Agricultural (A) District and Industrial (I) District to Industrial (I) District for approx. 15.2 acres in the SW¼ of Section 4, Township139N, Range85W. All voting aye, motion carried.

Zachmeier moved and Schulz seconded to approve Resolution PZ18-03, Resolution of the County of Morton to adopt the Morton County 2045 Comprehensive Plan in accordance with NDCC 11-33-07. All voting aye, motion carried.

Schulz moved and Boehm seconded to accept the proposal from AI Fitterer Architect PC for the Morton County Law Enforcement Center Space Study in the amount of \$8,500. All voting aye, motion carried.

Leingang moved and Boehm seconded to accept the resignation from County Engineer Aubol. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve changing the box culvert inspection cycle from 24 months to 48 months. All voting aye, motion carried.

The total of all county funds expended from January 24, 2018 through February 8, 2018, equals \$20,020,798.38.

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 Schulz seconded to adjourn at 6:12 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____