

MORTON COUNTY COMMISSION REGULAR MEETING
February 10, 2014

The Morton County Commission Regular Meeting was called to order on February 10, 2014 at 5:30 PM by Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Boehm, Leingang, Schulz and Auditor Rhone. Absent was Commissioner Zachmeier.

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

Schulz moved and Boehm seconded to approve the minutes of the January 28, 2014 meeting with an addition. All voting aye, motion carried.

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

Schulz moved and Leingang seconded to approve an additional duty pay in the amount of 5% for January and February and 2.5% for March for Laurie Kirchmeier. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve abatements 4514-4529. All voting aye, motion carried.

Schulz moved and Boehm seconded to expend funds from the E911 fund for a new Gateway console for dispatch in the amount of \$6,936.75. All voting aye, motion carried.

Boehm moved and Leingang seconded to authorize to advertise for 2014 gravel crushing bids. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve the Inter-County Road Maintenance Contract with Grant County. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve out of state travel for County Engineer Aubol to attend the National Association of County Engineers Conference in Baton Rouge, LA on April 13th – 17th, 2014. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve purchasing cold weather gear for Road Department employees who work in extreme cold conditions. All voting aye, motion carried.

Boehm moved and Schulz seconded to approve out of state travel for Auditor Rhone to attend the Government Finance Officer Association Annual Conference in Minneapolis, MN on May 18th – 21st, 2014. All voting aye, motion carried.

The total of all county funds expended from January 29, 2014 through February 10, 2014, equals \$1,262,764.48. 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 Boehm seconded to adjourn at 6:00pm. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____