

MORTON COUNTY COMMISSION REGULAR MEETING
February 11, 2016

The Morton County Commission Regular Meeting was called to order on February 11, 2016 at 5:30 PM by Chairman Schulz at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Boehm, Leingang and Strinden, Deputy Auditor Eckroth, States Attorney Kopyy, Assistant States Attorney Grosinger and Assistant States Attorney Goter.

Strinden moved and Leingang seconded to approve the agenda. All voting aye, motion carried.

Boehm moved and Strinden seconded to approve the minutes of the January 26, 2015 meeting. All voting aye, motion carried.

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

Strinden moved and Zachmeier seconded to award the bid for the States Attorney remodel to Professional Contractors, Inc. in the amount of \$108,700. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve Abatements 4810, 4823, 4824 and 4828-4840. All voting aye, motion carried.

Strinden moved and Zachmeier seconded to accept the Court Facilities Improvement Grant Award in the amount of \$94,269.00 which reflects a 25% contribution by the county for the remodeling the front entrance to the courthouse to accommodate the security equipment. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve the Police Service Contract with the City of Hebron at a rate of \$3,360 per month. All voting aye, motion carried.

Strinden moved and Leingang seconded to authorize the Sheriff's Department to purchase a 2015 Chevy Impala for \$14,500. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve the one year renewal contract for March 1, 2016 – February 28, 2017 with the U.S. Department of Housing and Urban Development (HUD) for the Berube Apartments. All voting aye, motion carried.

The total of all county funds expended from January 27, 2016 through February 11, 2016, equals \$1,469,004.79. 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.

Strinden moved and Boehm seconded to adjourn at 6:28 PM. All voting aye, motion carried.

Cody Schulz, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____