

MORTON COUNTY COMMISSION REGULAR MEETING
February 25, 2014

The Morton County Commission Regular Meeting was called to order on February 25, 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, Zachmeier, Leingang, Schulz and Auditor Rhone.

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

Schulz moved and Leingang seconded to approve the minutes of the February 10, 2014 meeting. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve payment of the bills as submitted. All voting aye, motion carried.

Boehm moved and Schulz seconded to deny abatement 4500. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve abatement 4530. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve abatements 4531-4541. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve the request from the Mandan Airport Authority for Morton County Development Funds in the amount of \$25,000. All voting aye, motion carried.

Schulz moved and Boehm seconded to pay the registration fee of \$675 for the 4-H Shooting Sports team to enter the National 4-H Shooting Sports Invitational in Grand Island, Nebraska from June 25-29, 2014. All voting aye, motion carried.

Boehm moved and Leingang seconded to advertise for HB 1358 paving projects. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve disposal/sale of the list of county property as presented. All voting aye, motion carried.

Boehm moved and Leingang seconded to authorize to advertise for supply of concrete and steel culverts. All voting aye, motion carried.

Boehm moved and Schulz seconded to approve the resolution for Projects SC-3006(056), SC-3006(57) and SC-3039(056). All voting aye, motion carried.

Schulz moved and Boehm seconded to approve the County Agreement for Construction of Federal Aid Project RPS-9999(317). All voting aye, motion carried.

Zachmeier moved and Boehm seconded to send the request to prohibit "jake breaking" near the intersection of County Road 139 and Highway 25 to the County Engineer and County Planner for further study and an ordinance be drafted. All voting aye, motion carried.

Schulz moved and Leingang seconded to appoint Ray Christensen to the Morton County Water Resource Board to the unexpired term expiring 12/31/2015. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve the Cell Phone Policy for those employees with a County provided cell phone who opt to pay for the data plan which will require the employee to pay for that data plan invoice within 10 days or the phone will be disconnected. All voting aye, motion carried.

Boehm moved and Schulz seconded to approve the 2013 budget amendments as follows:

<u>Fund</u>	<u>2013 Budget</u>	<u>Amendment</u>	<u>Amended Budget</u>
Road & Bridge	5,017,313	2,026,000	7,043,313
County Poor	335,650	12,300	347,950
Veterans Service Officer	142,977	870	143,847
Emergency Fund	0	20,000	20,000
LEC Fund	0	7,100	7,100
Property & Assets Forf.	0	2,800	2,800
States Attorney Forf.	0	250	250
Inmates Betterment Fund	0	1,400	1,400
Landline E-911	352,100	54,000	406,100
Wireless E-911	0	237,400	237,400
Schlosser Special #5	18,219	1	18,220
Entzels Special #5	7,826	1	7,827
Internal Service Fund	0	10,000	10,000
County Motor Pool	25,000	2,500	27,500
Berube Apartment Building	0	1,136,000	1,136,000
County Library	160,100	50	160,150
County Fair	84,000	1,300	85,300
Lower Heart Water	180,000	4,700	184,700
Morton County Water	215,000	38,100	253,100
Morton County Soil Cons	89,083	1,100	90,183
Domestic Violence Prevention	0	5,385	5,385
DHS Rural Outreach	0	1	1
PCA ND/Circle Parents	0	5,400	5,400
CSCC 04-05	0	20	20
MC Community Garden	0	300	300
DHS CAP 11-12	0	11,000	11,000
Region VII PRC	0	4,600	4,600

All voting aye, motion carried.

The total of all county funds expended from February 11, 2014 through February 25, 2014, equals \$334,264.33. 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 Leingang seconded to adjourn at 6:46pm. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____