

MORTON COUNTY COMMISSION REGULAR MEETING
February 28, 2017

The Morton County Commission Regular Meeting was called to order on February 28, 2017 at 5:30 PM by Chairman Schulz at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Leingang, Zachmeier, Boehm and Strinden, Deputy Auditor Eckroth, States Attorney Kopy and Assistant States Attorney Grosinger.

Strinden moved and Boehm seconded to approve the agenda with changes. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve the minutes of the February 9, 2017 meeting. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve the bills. All voting aye, motion carried.

Karla Meikle, Morton County Extension Agent, presented Mark Trumbauer of NextEra Energy the Friend of 4-H Award.

Mark Trumbauer of NextEra Energy updated the Morton County Commission on the Oliver III Wind Farm.

Strinden moved and Leingang seconded to appoint Elwood Barth to the Weed Board a 4yr term ending August 2021. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve Farm Resident Exemption Abatements #4976-4977. All voting aye, motion carried.

Boehm moved and Strinden seconded to approve City of Mandan Reassessment Abatements #4978-4982. All voting aye, motion carried.

Leingang moved and Strinden seconded to approve Disabled Veteran Credit Abatements #4983-4984 and Homestead Credit Abatements #4985-4994. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to approve lifting the hiring freeze of 2016 with the condition that the new hires must be budgeted and within the dollar amount of the budget. All voting aye, motion carried.

Strinden moved and Zachmeier seconded to approve the request of filling any open seasonal positions throughout the 2017 season in the Morton County Park Staff. All voting aye, motion carried.

Zachmeier moved and Strinden seconded to approve a special use permit for Central Dakota Frontier Cooperative to allow one 18,000 gallon anhydrous ammonia storage tank and the sale of anhydrous ammonia on approximately 1.5 acres in the NW ¼ of Section 19, Township 138N, Range 81W, Morton County. The terms of this special use permit shall coincide with the regular inspection schedule of the North Dakota Department of Agriculture. The subject facility was inspected on October 20, 2016 and is scheduled for another inspection five (5) years from that date. Renewal of the special use permit is allowed and must be completed no later than 60 days following the next regularly scheduled inspection by the North Dakota Department of Agriculture. All voting aye, motion carried.

Zachmeier moved and Strinden seconded to approve amendments to the Morton County Land Use Code.

- Section 2-110 Use Table - Extend the time limits for temporary use permits, related to construction activities, to 180 days.

All voting aye, motion carried.

Zachmeier moved and Strinden seconded to approve amendments to the Morton County Land Use Code.

- Section 10-100 Table/Fee Schedule – Establish a floodplain development fee of \$200.

All voting aye, motion carried.

Strinden moved and Boehm seconded to approve the 2016 Budget Amendments as follows:

Fund	Original Budget	Amendment	Amended Budget
Emergency	\$ 0	\$ 40,832	\$ 40,832
LEC Building Fund	\$ 0	\$ 76,038	\$ 76,038
MC Comm Gardens	\$ 0	\$ 825	\$ 825
Nurt Parent Prog	\$ 0	\$ 15,058	\$ 15,058
Region VIII PRC	\$ 0	\$ 3,415	\$ 3,415
MANTF Forfeiture	\$ 0	\$ 33,985	\$ 33,985
MANTF Operating	\$ 0	\$ 149,700	\$ 149,700
E-911	\$ 296,480	\$ 2,200	\$ 298,680
Schlosser Specials #5	\$ 2,850	\$ 165	\$ 3,015
Montes Specials	\$ 0	\$ 409,805	\$ 409,805
Capt Landing Specials	\$ 0	\$ 3,015	\$ 3,015
Entzel's 4 th Specials	\$ 231	\$ 6	\$ 237
Whisp Hills Specials	\$ 0	\$ 4,831	\$ 4,831
Entzels #5 Specials	\$ 710	\$ 2	\$ 712
Pipeline Protest	\$ 0	\$1,250,200	\$1,250,200
Sheriff Donations	\$ 0	\$ 3,000	\$ 3,000

All voting aye, motion carried.

The total of all county funds expended from February 10, 2017 through February 28, 2017, equals \$834,876.41. 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 6:10 PM. All voting aye, motion carried.

Cody Schulz, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____