

MORTON COUNTY COMMISSION REGULAR MEETING
February 9, 2017

The Morton County Commission Regular Meeting was called to order on February 9, 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, Auditor Rhone, States Attorney Koppy 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 January 24, 2017 meeting. All voting aye, motion carried.

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

Zachmeier moved and Leingang seconded to appoint Becky Wald to the Planning & Zoning Board. Voting aye: Zachmeier, Leingang, Strinden and Schulz; abstaining: Boehm.

Strinden moved and Boehm seconded to approve Homestead Credit Abatements #4961-4975. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve Policing Contracts for 2017 with New Salem, Glen Ullin and Hebron. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve Jail Contracts with Grant, Emmons, Kidder, McIntosh, Logan, McLean and Adams Counties. All voting aye, motion carried.

Leingang moved and Boehm seconded to authorize the Chairman to sign the NDDOT, SFN 51026 Maintenance Certification. All voting aye, motion carried.

Boehm moved and Leingang seconded to accept the bid from RDO for 2 – 2017 John Deere 772GP motor graders in the amount of \$315,225. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve the NDDOT Agreement to Install and Maintain for lighting east and west of Glen Ullin. All voting aye, motion carried.

Zachmeier moved and Strinden seconded to approve the long-form subdivision known as Linspaig Subdivision for approximately 10 acres in the NE ¼ of Section 19, Township 140N, Range 81W, Morton County, with the following conditions:

1. Property taxes must be paid prior to recording the plat.
2. Recommend to perform a Class III archeology survey.

All voting aye, motion carried.

Strinden moved and Leingang seconded to approve the variance for Lots 9 & 10 Weinberger Subdivision, NW ¼ of Section 15, Township 138N, Range 18 W, Morton County, reducing the South setback to 12 feet and the West setback to 22' with the condition that it is the responsibility of the property owner to move the building if necessary for utility or other easement issues. Voting aye: Strinden, Leingang, Boehm, Schulz; voting nay: Zachmeier. Motion carried.

The total of all county funds expended from January 25, 2017 through February 9, 2017, equals \$2,411,299.18.

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.

Leingang moved and Boehm seconded to adjourn at 7:10 PM. All voting aye, motion carried.

Cody Schulz, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____