

## Morton County Commission Meeting Agenda

**July 14, 2016**

**Commission Room, Morton County Courthouse**

**210 2<sup>nd</sup> Ave NW, Mandan ND**

**5:30 PM**

Call to order

Roll Call

Approval of Agenda

Approval of minutes of previous meetings

Approve monthly bills and payroll – Commissioner Zachmeier

1. Wendy Bent/Human Resource Director
  - Emergency Secretary Hire for State's Attorney Office
  
2. Linda Morris/Tax Director
  - Abatements for the boards consideration
  
3. Dawn Rhone/County Auditor

\*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY.

MORTON COUNTY COMMISSION REGULAR MEETING  
June 28, 2016

The Morton County Commission Regular Meeting was called to order on June 28, 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, Auditor Rhone, States Attorney Koppy and Assistant States Attorney Grosinger.

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

Strinden moved and Boehm seconded to approve the minutes of the June 8, 2016 Commission & Board of Equalization meetings. All voting aye, motion carried.

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

Strinden moved and Boehm seconded to reconsider the Workplace Safety: Reporting Procedures and Sick leave policies. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve changes to the Workplace Safety: Reporting Procedures policy as presented. All voting aye, motion carried.

Boehm moved and Strinden seconded to leave the sick leave payout policy as currently written in the handbook. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve abatements # 4869-4870. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve the final plat of a long-form subdivision known as Oliver Wind III for approximately 10 acres in the SW1/4 of Section10, Township140N, Range 83, as it complies with the provisions of Article 7 and Section 2-120 of the Morton County Land Use Code, also with the condition that the road use agreement for the Oliver Wind III project be executed before any building permits for the project are issued. All voting aye, motion carried.

Boehm moved and Strinden seconded to authorize the Chairman to sign the Township Road Mileage Certification. All voting aye, motion carried.

The total of all county funds expended from June 9, 2016 through June 28, 2016, equals \$228,432.33. A detailed list of funds expended is available for public inspection anytime during regular business hours at the Morton County Auditor's Office.

Leingang moved and Strinden seconded to adjourn at 6:14 PM. All voting aye, motion carried.

Cody Schulz, Chairman, Morton County Commission \_\_\_\_\_

Dawn R Rhone, County Auditor \_\_\_\_\_



Morton County Commission  
Morton County Courthouse  
210 2<sup>nd</sup> Ave NW  
Mandan, ND 58554  
(701) 667.3414

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**MEETING DATE:** 7/14/2016  
**PREPARATION DATE:** 7/11/2016  
**SUBMITTING DEPARTMENT:** TAX DIRECTOR  
**DEPARTMENT DIRECTOR:** LINDA MORRIS  
**PRESENTER:** LINDA MORRIS  
**SUBJECT:** ABATEMENT # 4871

STATEMENT/PURPOSE: HOMESTEAD CREDIT ABATEMENT FOR PARCEL 65-6104227

BACKGROUND/ALTERNATIVES: N/A

ATTACHMENTS: N/A

FISCAL IMPACT: NONE—CREDIT OF TAX REIMBURSED BY THE STATE

STAFF IMPACT: N/A

LEGAL REVIEW: N/A

RECOMMENDATION: RECOMMEND APPROVAL OF ABATEMENT 4871 AS APPLICANT, KALVODA, QUALIFIES FOR A CREDIT FOR THE 2015 TAX YEAR

SUGGESTED MOTION: MOTION TO APPROVE ABATEMENT 4871 AS PRESENTED

DATE: 7/11/16

TO: MORTON COUNTY COMMISSIONERS

FROM: LINDA MORRIS, MORTON COUNTY TAX DIRECTOR

RE: JULY 14, 2016 ABATEMENTS

TAX YEAR	ABATEMENT NUMBER	TYPE OF ABATEMENT	PARCEL NUMBER	ORIGINAL VALUE	OWNER	NEW VALUE	PROPERTY ADDRESS	ABATED VALUE	REASON FOR ABATEMENT
2015	4871	HOMESTEAD CRDT	656104227	\$178,600	JOE J KALVODA	\$178,600	2505 NASH LN SE #2 MD	\$ -	HOMESTEAD CRDT