

MORTON COUNTY COMMISSION REGULAR MEETING
July 13, 2017

The Morton County Commission Regular Meeting was called to order on July 13, 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 Leingang seconded to approve the agenda. All voting aye, motion carried.

Boehm moved and Strinden seconded to approve the minutes of the June 8, 2017 regular meeting, June 8, 2017 Board of Equalization meeting and the June 27, 2017 regular meeting. All voting aye, motion carried.

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

Chairman Schulz opened a Public Hearing at 5:35 PM on the issuance of bonds by Burleigh County on behalf of HIT, Inc under the Municipal Industrial Development Act.

The Public Hearing was closed at 5:36 PM.

Strinden moved and Boehm seconded to approve the Resolution approving the issuance of bonds by Burleigh County on behalf of HIT, Inc under the Municipal Industrial Development Act. All voting aye, motion carried.

Strinden moved and Leingang seconded to authorize the Chairman to sign the Resolution authorizing the issuance and sale of Health Care Facility Revenue Bonds for Sanford Good Samaritan Community Health Services LLC. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve abatements 5041-5044. All voting aye, motion carried.

Strinden moved and Zachmeier seconded to appoint George Saxowsky to a 3 year term, expiring on 12/31/19, on the Morton County Water Resource District Board. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to appoint Rose Mary Lawson to a 3 year term, expiring 7/1/2020, on the Morton County Social Services Board. All voting aye, motion carried.

Leingang moved and Boehm seconded appoint Jim Bahm to a 4 year term, expiring 8/1/2021, on the Morton County Weed Board. All voting aye, motion carried.

Zachmeier moved and Strinden seconded to appoint Jackie Buckley and George Saxowsky to 4 year terms, expiring 7/1/2021, on the Morton County Planning & Zoning Board. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to appoint Ryan Jockers to a 4 year term, expiring 7/1/2021, on the Morton County Planning & Zoning Board. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to appoint Tony Goetzfried and Doug Griffin to 3 year terms, expiring 6/30/2020, on the Morton County Park Board. All voting aye, motion carried.

The total of all county funds expended from June 28, 2017 through July 13, 2017, equals \$963,552.99. 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 6:05 PM. All voting aye, motion carried.

Cody Schulz, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____