

## MORTON COUNTY COMMISSION REGULAR MEETING

January 11, 2018

The Morton County Commission Regular Meeting was called to order on January 11, 2018 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. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve the minutes of the December 26, 2017 meeting. All voting aye, motion carried.

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

Chairman Schulz released the chair for reorganization of the Board of Commission to Deputy Auditor Eckroth.

Eckroth called for nominations for Chairman.

Schulz nominated Strinden for Chairman.

Boehm moved and Schulz seconded to cease nominations and cast a unanimous ballot for Strinden. All voting aye, motion carried.

Eckroth released the chair to Chairman Strinden.

Strinden called for nominations for Vice-Chairman.

Leingang nominated Zachmeier for Vice-Chairman.

Schulz moved and Boehm seconded to cease nominations and cast a unanimous ballot for Zachmeier for Vice-Chairman. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve the reorganization of 2018 County Commission Portfolios: Custer Health Board added to Strinden's portfolio, Information Technology and West Central Human Service Board removed from Zachmeier's portfolio, Emergency Management added to Boehm's and removed from Schulz's portfolio. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve the 2018 Ag Land Valuation \$345.55 which is 93% of the state average of \$371.39. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve the Board of Equalization Public Hearing to be held on Tuesday, June 5, 2018 at 6:00pm. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve reassessment abatement #5099. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve disabled veterans credit abatement # 5100. All voting aye, motion carried.

Boehm moved and Schulz seconded to approve 2yr tax exemption, City of Mandan abatement # 5101. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve farm residence exemption abatement #5102. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve Homestead Credit abatements #5103-5110. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve the final plat of a short form subdivision known as Friesz Subdivision and a zoning map amendment from Agricultural (A) District to Residential (R) District for approx. 9.88 acres in the SW ¼ of Section 22, Township 140N, Range 85W, Morton County. All voting aye, motion carried.

The total of all county funds expended from December 27, 2017 through January 11, 2018, equals \$1,233,798.31.

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.

Schulz moved and Leingang seconded to adjourn at 6:05 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission \_\_\_\_\_

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