

MORTON COUNTY COMMISSION REGULAR MEETING  
January 12, 2017

The Morton County Commission Regular Meeting was called to order on January 12, 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 and Strinden, Auditor Rhone, States Attorney Kopy and Assistant States Attorney Grosinger. Absent was Commissioner Boehm.

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

Leingang moved and Strinden seconded to approve the minutes of the December 29, 2016 meeting. All voting aye, motion carried.

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

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

Rhone called for nominations for Chairman.

Leingang nominated Schulz for Chairman.

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

Rhone released the chair to Chairman Schulz.

Schulz called for nominations for Vice-Chairman.

Leingang nominated Strinden for Vice-Chairman.

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

Leingang moved and Strinden seconded to authorize filling one full-time and one temporary position in the Highway Department. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve reassessment abatements #4928-4929 and Homestead Credit abatements #4930-4947. All voting aye, motion carried.

Strinden moved and Leingang seconded to ratify the Morton County Disaster Declaration that was signed by Chairman Schulz on January 5, 2017. All voting aye, motion carried.

Leingang moved and Zachmeier seconded to approve the list of depositories as presented by Treasurer Lippert. All voting aye, motion carried.

Zachmeier moved and Strinden seconded to approve the Pledges of Securities as presented by Treasurer Lippert. All voting aye, motion carried.

Strinden moved and Zachmeier seconded to appoint Captain Woodall to the Coordinated Regional Interoperability Board. All voting aye, motion carried.

The total of all county funds expended from December 30, 2016 through January 12, 2017, equals \$8,634,613.49.

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 Zachmeier seconded to adjourn at 5:55 PM. All voting aye, motion carried.

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

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