

MORTON COUNTY COMMISSION REGULAR MEETING
January 24, 2017

The Morton County Commission Regular Meeting was called to order on January 24, 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 Kopyy and Assistant States Attorney Grosinger.

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

Strinden moved and Leingang seconded to approve the minutes of the January 12, 2017 meeting. All voting aye, motion carried.

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

Zachmeier moved and Leingang seconded to authorize filling the vacancy of an Office Assistant III in Social Services. All voting aye, motion carried.

Zachmeier moved and Strinden seconded to authorize hiring a Legal Assistant in the States Attorney's office. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve Disabled Veteran Credit abatements #4948-4949. All voting aye, motion carried.

Leingang moved and Strinden seconded to approve Farm Exemption abatements #4950-4952. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve reassessment abatement #4953. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve Homestead Credit abatements #4954-4960. All voting aye, motion carried.

Strinden moved and Zachmeier seconded to postpone action on the appointment of a Planning & Zoning Board member and request the applicants to be present at the next Commission meeting. All voting aye, motion carried.

Strinden moved and Zachmeier seconded to notify NDHFA that Morton County will terminate the HUD contract on February 28, 2018. All voting aye, motion carried.

Strinden moved and Zachmeier seconded to accept the Court Facilities Improvement Grant in the amount of \$705,000 to remodel the Custer Health space into a courtroom and related court space. All voting aye, motion carried.

Leingang moved and Strinden seconded to authorize Zachmeier to continue working with the City of Mandan regarding space in the Courthouse for Mandan Municipal Court. All voting aye, motion carried.

The total of all county funds expended from January 13, 2016 through January 24, 2017, equals \$991,975.90.

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.

Zachmeier moved and Boehm seconded to adjourn at 6:24 PM. All voting aye, motion carried.

Cody Schulz, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____