

MORTON COUNTY COMMISSION REGULAR MEETING
January 29, 2019

The Morton County Commission Regular Meeting was called to order on January 29, 2019 at 5:30 PM by Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Schulz, Leingang and Buckley, Auditor Rhone, States Attorney Koppy and Assistant States Attorney Grosinger.

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

Schulz moved and Zachmeier seconded to approve the minutes of the January 10, 2019 meeting. All voting aye, motion carried.

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

Schulz moved and Leingang seconded to approve abatements #5209-5214. All voting aye, motion carried.

Buckley moved and Schulz seconded to approve the 2019 depositories as presented by Treasurer Hatzenbuhler. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve the pledges of securities as presented by Treasurer Hatzenbuhler. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve out of state travel for Veterans Service Officer Erhardt to attend the National Assoc of County VSO annual conference in Cleveland, OH on June 2-9, 2019. All voting aye, motion carried.

Leingang moved and Schulz seconded to award the bid to Butler Machinery for the purchase of one CAT 140M motor grader in the amount of \$304,345 and the lease of one CAT 140M motor grader for \$41,750 annually. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to appoint Jesse Kist to an unexpired term expiring on 7/1/2021 on the County Planning & Zoning board. All voting aye, motion carried.

The total of all county funds expended from January 11, 2019 through January 28, 2019, equals \$9,282,377.54.

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 Schulz seconded to adjourn at 6:11 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____