

Morton County Commission Meeting Agenda

July 26, 2016

Commission Room, Morton County Courthouse

210 2nd Ave NW, Mandan ND

5:30 PM

Call to order

Roll Call

Approval of Agenda

Approval of minutes of previous meetings

Approve monthly bills and payroll – Commissioner Zachmeier

1. Wendy Bent/Human Resource Director
 - Hire request- 2 positions for Corrections

2. Linda Morris/Tax Director
 - Abatements for the boards consideration

3. Mike Aubol/Hwy Dept.
 - Discussion for Approach Permits

4. Brian Grosinger/MC States Attorney
 - Executive Session – update on the status of the negotiation on the potential litigation regarding Ivan Gange/Cendak and Morton County.

5. Dawn Rhone/County Auditor

*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY.

MORTON COUNTY COMMISSION REGULAR MEETING
July 14, 2016

The Morton County Commission Regular Meeting was called to order on July 14, 2016 at 5:30 PM by Chairman Schulz at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Boehm, Leingang and Strinden, Auditor Rhone, and Assistant States Attorney Grosinger.

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

Strinden moved and Boehm seconded to approve the minutes of the June 28, 2016 meeting. All voting aye, motion carried.

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

Strinden moved and Leingang seconded to approve hiring a Legal Assistant for the States Attorney's office. All voting aye, motion carried.

Boehm moved and Strinden seconded to approve abatement #4871. All voting aye, motion carried.

The total of all county funds expended from June 29, 2016 through July 14, 2016, equals \$ 1,208,267.64

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 Strinden seconded to adjourn at 5:42 PM. All voting aye, motion carried.

Cody Schulz, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____



Morton County Commission
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Mandan, ND 58554
(701) 667.3414

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MEETING DATE: 7/26/2016
PREPARATION DATE: 7/22/2016
SUBMITTING DEPARTMENT: Human Resources coordinating with the Sheriff
DEPARTMENT DIRECTOR: Dawn Rhone, County Auditor
PRESENTER: Wendy Bent, Human Resources
SUBJECT: Vacancy Request for Corrections and Communications

STATEMENT/PURPOSE:

The Morton County Communications Center recently encountered an employee transition. A current communication's employee will transition on 7/27/2016 to the States Attorney's Office. We will need approval to refill this budgeted position. This will leave 5 employees in the Communication's Center once the vacancy is filled.

The Morton County Correctional Center currently has an opening for one Correctional Officer. This is a budgeted position and approval is needed to fill this position. This Center may have one CO transition to dispatch. If so, this will open up an additional CO position and if this scenario happens, the Corrections Center will need to refill due to this movement.

BACKGROUND/ALTERNATIVES:

At this time, no alternatives were presented or discussed regarding this request as each position is currently needed as is due to operational set up.

ATTACHMENTS:

There is no attachment for this request.

FISCAL IMPACT:

The financial impact is no different due to this position being a budgeted position. The Corrections and Communication Center may have some savings due to the position being vacated. However, this position request is not expected to exceed current budgeted amount.

STAFF IMPACT:

The impact to staffing would have no negative impact. In turn, the impact would be negative without the staffing requesting being made available.

LEGAL REVIEW:

This request did not go before the States Attorney due to it being a routine request without legal implications.

RECOMMENDATION:

It is recommended for these positions to be refilled.

SUGGESTED MOTION:



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MEETING DATE: 7/26/2016
PREPARATION DATE: 7/21/2016
SUBMITTING DEPARTMENT: TAX DIRECTOR
DEPARTMENT DIRECTOR: LINDA MORRIS
PRESENTER: LINDA MORRIS
SUBJECT: ABATEMENT # 4872

STATEMENT/PURPOSE: HOMESTEAD CREDIT ABATEMENT FOR PARCEL 65-0539000

BACKGROUND/ALTERNATIVES: N/A

ATTACHMENTS: N/A

FISCAL IMPACT: NONE—CREDIT OF TAX REIMBURSED BY THE STATE

STAFF IMPACT: N/A

LEGAL REVIEW: N/A

RECOMMENDATION: RECOMMEND APPROVAL OF ABATEMENT NUMBER 4872 AS APPLICANT, HOFF—815 4TH AVE NE—MANDAN, QUALIFIES FOR A CREDIT ON THE 2015 TAX YEAR

SUGGESTED MOTION: MOTION TO APPROVE ABATEMENT 4872 AS PRESENTED

DATE: 7/21/16

TO: MORTON COUNTY COMMISSIONERS

FROM: LINDA MORRIS, MORTON COUNTY TAX DIRECTOR

RE: JULY 26, 2016 ABATEMENTS

TAX YEAR	ABATEMENT NUMBER	TYPE OF ABATEMENT	PARCEL NUMBER	ORIGINAL VALUE	OWNER	NEW VALUE	PROPERTY ADDRESS	ABATED VALUE	REASON FOR ABATEMENT
2015	4872	HOMESTEAD CRDT	65-0539000	\$160,800	HOFF	\$160,800	815 4TH AVE NE	\$ -	HOMESTEAD CRDT



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MEETING DATE: July 26, 2016
PREPARATION DATE: July 25, 2016
SUBMITTING DEPARTMENT: State's Attorney
DEPARTMENT DIRECTOR: Allen Koppy
PRESENTER: Brian Grosinger
SUBJECT: Executive Session request

STATEMENT/PURPOSE: Update on the status of the negotiation on the potential litigation regarding Ivan Gange/Cendak and Morton County. An executive session is requested.

BACKGROUND/ALTERNATIVES: n/a

ATTACHMENTS: none

FISCAL IMPACT: n/a

STAFF IMPACT: n/a

LEGAL REVIEW: n/a

RECOMMENDATION: n/a

SUGGESTED MOTION: to be forwarded subsequently.