

Please note: These are unofficial minutes and are subject to change. They will be approved and become official at the next regularly scheduled meeting.

MORTON COUNTY COMMISSION REGULAR MEETING
June 23, 2015

The Morton County Commission Regular Meeting was called to order on June 23, 2015 at 5:30 PM by Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Leingang, Boehm, and Schulz, Auditor Rhone, States Attorney Kopyy and Assistant States Attorney Grosinger.

Boehm moved and Schulz seconded to approve the agenda. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve the minutes of the June 2 and 11, 2015 meetings with changes. All voting aye, motion carried.

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

Boehm moved and Leingang seconded to approve abatements #4751-4752. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve out of state travel for Treasurer Lippert to attend the National Association of Treasurers and NACo conference in Charlotte, NC on July 7-14, 2015. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to appoint Treasurer Lippert as the Morton County designee to vote at the NACo conference. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve the gravel projects as presented by Engineer Aubol. All voting aye, motion carried.

Schulz moved and Leingang seconded to add Lower Heart Water as a portfolio and to assign that portfolio to Commissioner Zachmeier. All voting aye, motion carried.

Leingang moved and Zachmeier seconded to reappoint Ernie Fitterer to the Morton County Social Services Board to a 3 year term expiring 7/1/18. All voting aye, motion carried.

The total of all county funds expended from June 12, 2015 through June 23, 2015, equals \$110,998.06. 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 Boehm seconded to adjourn at 5:55 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____