

MORTON COUNTY COMMISSION REGULAR MEETING

June 8, 2017

The Morton County Commission Regular Meeting was called to order on June 8, 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 Koppy and Assistant States Attorney Grosinger.

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

Strinden moved and Leingang seconded to approve the minutes of the May 23, 2017 meeting. All voting aye, motion carried.

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

Strinden moved and Leingang seconded to award bid to Northern Improvement for the Ft Rice Area roadway improvements and to authorize Engineer Aubol to execute the contract. All voting aye, motion carried.

Strinden moved and Boehm seconded to declare a total burn ban which will include the ban of fireworks effective immediately. All voting aye, motion carried.

The Regular Commission meeting was recessed at 6:00PM for the County Board of Equalization meeting.

The Regular Commission meeting was reconvened at 6:29PM.

Strinden moved and Boehm seconded to approve abatements #5039-5040. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve a special use permit to locate an accessory dwelling unit in the S ½ of the S ½ of Section 22, Township 140 N, Range 85 W, Morton County as presented. All voting aye, motion carried.

Leingang moved and Strinden seconded to approve the final plat of the short-form subdivision known as Little Heart Hills and a zoning map amendment from Agricultural (A) District to Residential (R) District for approx. 1.79 acres in the SW ¼ of Section 24, Township 137 N, Range 81 W, Morton County. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve the final plat of a short-form subdivision known as Jacobsen Subdivision and a zoning map amendment from Agricultural (A) to Residential (R) District for approx. 4.424 acres in the SW ¼ of Section 14, Township 140 N, Range 89 W, Morton County, with the condition that the land owners sign an ingress/egress agreement to ensure access off of County Road 140. All voting aye, motion carried.

Leingang moved and Strinden seconded to approve the final plat of a long-form subdivision known as High Chaparral Estates 2<sup>nd</sup> and a zoning map amendment from Agricultural (A) to Residential (R) District for approx. 57.59 acres in the S ½ of Section 17, Township 138 N, Range 81 W, Morton County. All voting aye, motion carried.

The total of all county funds expended from May 23, 2017 through June 8, 2017, equals \$991,180.21. 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 7:12 PM. All voting aye, motion carried.

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

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