

MORTON COUNTY COMMISSION REGULAR MEETING
March 25, 2014

The Morton County Commission Regular Meeting was called to order on March 25, 2014 at 5:35 PM by Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Boehm, Leingang, Schulz, Zachmeier, Auditor Rhone and States Attorney Kopyy.

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

Schulz moved and Zachmeier seconded to approve the minutes of the March 10, 2014 meeting. All voting aye, motion carried.

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

Boehm moved and Leingang seconded to award the 2014 gravel crushing to the low bidder, 24/7 Contracting Services, LLC, at \$4.48 per cubic yard and to the second lowest bidder, Fisher Sand & Gravel Co, at \$6.50 per cubic yard if necessary. All voting aye, motion carried.

Boehm moved and Leingang seconded to award the 2014 Metal Culvert Bid to True North Steel. All voting aye, motion carried.

Leingang moved and Boehm seconded to award the 2014 Concrete Culvert Supply Bid to Cretex Concrete Products. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve the Resolution of Necessity of an improvement in Whispering Hills 2nd Subdivision and Auditor's Lot H of the NW ¼, Section 11 T138N R 81W (Special Improvement District 141). All voting aye, motion carried.

Schulz moved and Leingang seconded to award the County's insurance coverage to Security Insurance for a term of two (2) years with an additional 2 year option at the Auditor's discretion. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve the ballot language for the Home Rule Charter and the Sales & Use Tax Ordinance. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve the Sales & Use Tax Ordinance, 2014-1, as presented and amended. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve abatement 4542. All voting aye, motion carried.

Boehm moved and Zachmeier seconded to approve abatements 4558-4561. All voting aye, motion carried.

The total of all county funds expended from March 11, 2014 through March 25, 2014, equals \$538,928.21. 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.

Boehm moved and Schulz seconded to adjourn at 6:16pm. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____