

MORTON COUNTY COMMISSION REGULAR MEETING
March 28, 2017

The Morton County Commission Regular Meeting was called to order on March 28, 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 Kopyy and Assistant States Attorney Grosinger.

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

Strinden moved and Boehm seconded to approve the minutes of the March 9, 2017 meeting. All voting aye, motion carried.

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

Strinden moved and Boehm seconded to approve the \$15,000 request from Hande Equine Therapy for Morton County Development Funds. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve Reassessment Abatements #4997-4998. All voting aye, motion carried.

Boehm moved and Strinden seconded to deny reassessment abatement #5004. All voting aye, motion carried.

Zachmeier moved and Strinden seconded to approve Disabled Veteran Credit Abatement #5005. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to approve abatement #5006 for a 2 year New Construction Credit. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve abatement #5007 for a farm residence exemption. All voting aye, motion carried.

Zachmeier moved and Strinden seconded to approve Homestead Credit Abatements #5008-5010. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to approve Disabled Veteran Credit Abatements #5011-5012. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve the agreement with the City of Almont for building permit services. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve out of state travel for Tax Director Morris to attend the North Central Regional Association of Assessing Officers Conference in Wichita, Kansas on June 18-21, 2017. All voting aye, motion carried.

Zachmeier moved and Strinden seconded to approve the \$800 request from the 4-H Archery team for registration fees for the National 4-H Shooting Sports competition. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve a special use permit application submitted by Border States Paving Inc. for a temporary asphalt production facility with the following conditions:

1. All structures and stockpiles shall be set back a distance of 50 feet from the outside conductor of any overhead electrical transmission lines located on the site and the setback shall be identified on the ground with flags, rods or other appropriate markings.
2. All truck loads entering/exiting the site shall be limited to a gross height of 15'.
3. The special use permit shall expire on June 1, 2018.
4. The applicant shall establish a ditch and approach on the north side of the property to the satisfaction of the County Engineer before the SUP is issued.

All voting aye, motion carried.

Zachmeier moved and Boehm seconded to deny the preliminary plat of a long-form subdivision known as River Place 9th as the subdivision lies in the probably inundation area of the Harmon Lake Dam and does not provide the necessary safety as provided by North Dakota Century Code. Voting aye: Zachmeier, Boehm, Strinden and Leingang; voting nay: Schulz. Motion carried.

Boehm moved and Leingang seconded to approve the Transfer of Ownership Agreement with BNSF. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to approve the Request for Qualifications for Architectural Services from Al Fitterer Architect PC for the remodel of the Custer Health space. All voting aye, motion carried.

The total of all county funds expended from March 10, 2017 through March 28, 2017, equals \$488,770.31. 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 7:16 PM. All voting aye, motion carried.

Cody Schulz, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____