

MORTON COUNTY COMMISSION REGULAR MEETING  
May 26, 2015

The Morton County Commission Regular Meeting was called to order on May 14, 2015 at 5:35 PM by Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Boehm, Schulz and Auditor Rhone, States Attorney Kopy and Assistant States Attorney Grosinger. Absent was Commissioner Leingang.

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 May 14, 2015 meeting. All voting aye, motion carried.

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

Boehm moved and Schulz seconded to approve abatement #4746. All voting aye, motion carried.

County Agent Buckley presented information on electrical updates needed at the County Fairgrounds.

Boehm moved and Zachmeier seconded to authorize adding 1.5 miles or re-grading/paving of County 139A between the city limits and ND Highway 25 which will be paid for by SB 2103 funding. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to recess and immediately reconvene in an executive session of the Morton County Commission pursuant to NDCC 44-04-19.2 for the purpose of consulting with legal counsel regarding the Cendak/Ft Rice building issue. All voting aye, motion carried.

The executive session began at 6:05 PM and was attended by Commissioners Strinden, Zachmeier, Schulz and Boehm. Also in attendance were Auditor Rhone, States Attorney Kopy and Assistant States Attorney Grosinger. The executive session was adjourned at 6:25 PM.

The Morton County Commission reconvened with Commissioners Strinden, Zachmeier, Schulz and Boehm present at 6:26 PM.

Boehm moved and Schulz seconded to accept the resignation of Joel Johnson from the Morton County Housing Authority and to advertise for applicants to fill this vacancy. All voting aye, motion carried.

The total of all county funds expended from May 15, 2015 through May 26, 2015, equals \$175,449.53. 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 6:33 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission \_\_\_\_\_

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