

MORTON COUNTY COMMISSION REGULAR MEETING
May 28, 2019

The Morton County Commission Regular Meeting was called to order on May 28, 2019 at 5:30 PM by Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Schulz, Leingang, Buckley and Zachmeier, Auditor Rhone and States Attorney Koppy.

Schulz moved and Leingang seconded to approve the agenda with changes. All voting aye, motion carried.

Schulz moved and Buckley seconded to approve the minutes of the May 9, 2019 meeting. All voting aye, motion carried.

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

Leingang moved and Schulz seconded to approve abatements #5257-5261. All voting aye, motion carried.

Buckley moved and Zachmeier seconded to pay the \$200 registration fee for 4-H shooting sports members Ben Niemuth and ShiAnne Boehm to attend the National 4-H Shooting Sports Championship. All voting aye, motion carried.

6:00 PM - Chairman Strinden opened the Public Hearing on Ordinance 2019-1 regarding the issuance of sales tax revenue bonds to finance the renovation of the former detention space.

6:02 PM – Chairman Strinden closed the Public Hearing on Ordinance 2019-1.

Schulz moved and Buckley seconded to approve Ordinance #2019-1, an ordinance authorizing the issuance of up to \$3,000,000 of sales tax revenue bonds to finance the renovation of the former detention space. All voting aye, motion carried.

Buckley moved and Schulz seconded to approve the Resolution relating to the issuance of bonds and the reimbursement of certain expenditures. All voting aye, motion carried.

Buckley moved and Zachmeier seconded to approve the Special Use Permit for accessory dwelling unit on approx. 160 acres in the SW ¼ of Section 8, T134N, R81W with the following conditions:

1. The accessory dwelling unit shall be numbered with the address number.
2. The applicant shall install a permanent sign or placard that displays the house number of the accessory dwelling unit at the intersection of 23rd Ave and the north section line of section 8. The sign should be oriented toward traffic coming south on 23rd Ave.

All voting aye, motion carried.

Schulz moved and Leingang seconded to approve the short-form subdivision known as Replat of Lots 12 & 13, Block 1, River Place 5th Subdivision on approx. 3.49 acres in the SE ¼ of Section 16, T140N, R81W. All voting aye, motion carried.

Buckley moved and Zachmeier seconded to approve a short-form subdivision known as Norton subdivision and a zoning map amendment from Agricultural (A) to Residential (R) on approx. 30 acres in the NE ¼ of Section 31, T139N, R84W. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve a short-form subdivision known as Cofer Subdivision on approx. 2.47 acres in the SE ¼ of Section 8, T 139N, R 85W. All voting aye, motion carried.

Zachmeier moved and Schulz seconded to approve a short-form subdivision known as the Schauer Subdivision and a zoning map amendment from Agricultural (A) to Residential (R) on approx. 14.35 acres located in the SE ¼ of Section 35, Township 140N, Range 82W as the Morton County Commission is authorized to adjust the application or enforcements of any provision of a resolution hereunder in any specific case if a literal enforcement of such a provision would result in great practical difficulties, unnecessary hardship or injustice as authorized NDCC 11-33.2-08, with the following conditions

1. Plat shall include the pipeline location without easement
2. Signage shall be located at the edge of the pipeline notifying everyone that the pipeline is located nearby and special rules may apply
3. Driveway improvements to allow for safe passage over the pipeline shall be permanent.

All voting aye, motion carried.

Schulz moved and Buckley seconded to approve the zoning map amendment from Commercial (C) to Agricultural (A) and a special use permit to allow for a telecommunications tower on approx. 148 acres located in the NW ¼ of Section 15, T139N, R 88W. All voting aye, motion carried.

Leingang moved and Buckley seconded to authorize the County Engineer to execute a gravel pit lease located in the South ½ of Section 3, T139, R86 at \$2/yard. All voting aye, motion carried.

Zachmeier moved and Schulz seconded to change the County Meal & Lodging Reimbursement Policy to not allow for the reimbursement of tips for meals or other expenses. Voting aye: Zachmeier, Schulz, Strinden, Leingang; voting nay: Buckley. Motion carried.

The total of all county funds expended from May 10, 2019 through May 28, 2019 equals \$1,177,133.41.

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 Schulz seconded to adjourn at 7:14 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____