

MORTON COUNTY COMMISSION REGULAR MEETING

November 10, 2014

The Morton County Commission Regular Meeting was called to order on November 10, 2014 at 5:30 PM by Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Boehm, Schulz, Leingang and Zachmeier, Auditor Rhone, Assistant States Attorney Grosinger and States Attorney Kopyy.

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

Schulz moved and Boehm seconded to approve the minutes of October 28, 2014. All voting aye, motion carried.

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

Zachmeier moved and Schulz seconded to keep the courthouse open on December 26, 2014 and January 2, 2015. All voting aye, motion carried.

Boehm moved and Leingang seconded to accept the resignation from Deborah Addy from her position as the Jail Nurse and from Dr Boyd Addy from his position as the Jail Physician. All voting aye, motion carried.

Leingang moved and Zachmeier seconded to approve the Food Stamp Agreement. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve the zoning map amendment from Agricultural (A) District to Industrial (I) District for a tract of land of approximately 61 acres being all of Government Lot 3, the NE 1/4 of the SW ¼, and that portion of the NW1/4 of the SE ¼ lying west of Outlot "L" of said NW 1/4, all in Section 30, Township 139 North, Range 81 West, including Outlot "I" of the N ½ of said SW ¼, Lot 1 of Outlot "M" of said Government Lot 3 and less Outlot "H" of said Government Lot 3 (not including that portion of said Outlot "I" lying within said Outlot "H"), less Outlot "N" of said N ½ and less Skinner's 1<sup>st</sup> Subdivision of Morton County, North Dakota. All voting aye, motion carried.

Zachmeier moved and Schulz seconded to enact Section 5-085 titled "Energy Conversion Facility" and to amend Sections 2-110 and 12-020 of the Morton County Land Use Code. All voting aye, motion carried.

The total of all county funds expended from October 29, 2014 through November 10, 2014, equals \$1,623,060.49. 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 6:23pm. All voting aye, motion carried.

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

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