

MORTON COUNTY COMMISSION REGULAR MEETING
November 10, 2016

The Morton County Commission Regular Meeting was called to order on November 10, 2016 at 5:30 PM by Chairman Schulz at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Boehm, Leingang and Strinden, Auditor Rhone, States Attorney Koppy and Assistant States Attorney Grosinger.

Strinden moved and Boehm seconded to approve the agenda with the addition of the ND State Fair Delegate. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve the minutes of the October 13, 2016 meeting. All voting aye, motion carried.

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

Strinden moved and Boehm seconded to approve the request of \$3000 from Morton County Development Funds for the Old Red Old Ten Scenic Byway. All voting aye, motion carried.

Strinden moved and Boehm seconded to Preliminary approve the Mida Bonds for the Sanford –Good Samaritan Community Health Services LLC and set the public hearing on December 8, 2016 at 5:30pm in the Morton County Commission Room. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve the request to fill a vacancy in the Morton County Sheriff's Department. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve abatements 4884-4886. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve the request to fill a vacancy in the Morton County Recorder's Office. All voting aye, motion carried.

Leingang moved and Zachmeier seconded to approve the carryover of up to 80.25 hours of annual leave for Bonita Moch into the fiscal year 2017 to be utilized in full by 6/30/2017. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve the request of a Special Use Permit to allow gravel extraction, gravel crushing and an asphalt batch on approximately 20 acres in the NE ¼ of Section 23 and the NW ¼ of Section 24, Township 140N, Range 82W, Morton County ND, with the following conditions:

1. Hours of operation for all noise producing activities covered under the SUP shall be limited to 6:00am to 7:30pm, Monday through Saturday.
2. The duration of the SUP shall be January 1, 2017 to December 31, 2017.
3. Activities approved under the SUP shall be restricted to the site plan area as submitted to staff on October 27, 2017.
4. Knife River or its agent shall apply calcium chloride, magnesium chloride or similar chemical, and/or water, to some or all portions of the haul route, as directed by the County Engineer, to minimize dust. The haul route shall be understood to mean the distance from the crushing site, along 25th Avenue, up to Hwy 25.
5. Prior to issuance of the SUP, the applicant shall provide the Zoning Administrator with a copy of the Army Corps of Engineers permit to build a crossing over Otter Creek.
6. The County Engineer shall conduct a pre and post-project inspection of 25th Avenue and Knife River shall be required to improve the affected portion of 25th Avenue to its pre-project condition.
7. After the project is completed, Knife River shall engage in site reclamation activities including reasonable grading of the mine site, returning top soil, and re-seeding affected areas.

All voting aye, motion carried.

Zachmeier moved and Boehm seconded to approve out-of-state travel to the American Planning Association annual conference in New York, May 5-9, 2017. All voting aye, motion carried.

Strinden moved and Zachmeier seconded to approve Memorandum of Understanding between Morton County Sheriff's Department and Dickinson Police Department and The Southwest Tactical Team. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve Strinden as the ND State Fair Delegate. All voting aye, motion carried.

Boehm moved and Leingang seconded to adjourn at 6:06 PM. All voting aye, motion carried.

Cody Schulz, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____