

MORTON COUNTY COMMISSION REGULAR MEETING
November 28, 2017

The Morton County Commission Regular Meeting was called to order on November 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 Boehm, Zachmeier, Strinden and Leingang, Auditor Rhone, States Attorney Koppy and Assistant States Attorney Grosinger.

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

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

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

Zachmeier moved and Strinden seconded to approve the request from the City of New Salem for a \$10,000 Morton County Development Fund Grant for floor replacement in the New Salem Auditorium. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve abatements #5065-5070. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve the 2018 Building Inspector contract as presented. All voting aye, motion carried.

Strinden moved and Boehm seconded to authorize the Tax Director to present an assessing contract to the City of Hebron for their approval. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to send the Comprehensive Plan back to Planning & Zoning for review of goal #1 and to identify further growth areas that fall under goal #1. All voting aye, motion carried.

Leingang moved and Zachmeier seconded to approve the resolution of support for Special Road Fund Project for Graner Park Paving Project. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve the 2018 Federal Aid Projects. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve the 2018 regular commission meeting schedule as presented. All voting aye, motion carried.

The total of all county funds expended from November 10, 2017 through November 28, 2017, equals \$230,157.90. 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 6:50 PM. All voting aye, motion carried.

Cody Schulz, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____