

MORTON COUNTY COMMISSION REGULAR MEETING  
November 9, 2017

The Morton County Commission Regular Meeting was called to order on November 9, 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.

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

Boehm moved and Leingang seconded to approve the minutes of the October 24, 2017 regular meeting. All voting aye, motion carried.

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

Zachmeier moved and Strinden seconded to deny the funding request from the Best Friends Mentoring Program due to the fact that our 2018 budget is final and there are no funds available for this request in the budget. All voting aye, motion carried.

Brian Ritter, BMDA CEO, and Al Anderson gave a presentation on the potential merger of the BMDA and the Bismarck-Mandan Chamber of Commerce.

Boehm moved and Strinden seconded to approve the farm residence exemption abatement #5056-5057-5058. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve reassessment abatements #5059-5060-5061. All voting aye, motion carried.

Leingang moved and Strinden seconded to approve homestead credit abatement #5062. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve reassessment abatements #5063-5064. All voting aye, motion carried.

Zachmeier moved and Strinden seconded to deny the final plat of the long-form subdivision known as Nuss 2<sup>nd</sup> Subdivision and zoning map amendment from Agricultural (A) District to Residential (R) District, as the subdivision is not in keeping with the land use priorities for the area, as established in the Morton County Future Land Use Plan and the NorthEast Morton County Land Use Plan, also the is no good faith reliance as stated by the Morton County States Attorney opinion dated 9/1/2017.

Zachmeier, Strinden and Boehm voting aye, Schulz and Leingang voting nay, motion carried.

Strinden moved and Leingang seconded to approve the preliminary resolution adopting the plan to convert the County Recorder from elective to appointive position. All voting aye, motion carried.

Strinden and Zachmeier seconded to approve the preliminary resolution adopting the plan to combine County Auditor and Treasurer positions. All voting aye, motion carried.

The total of all county funds expended from October 24, 2017 through November 9, 2017, equals \$840,550.38. 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 \_\_\_\_\_