

MORTON COUNTY COMMISSION REGULAR MEETING
October 11, 2018

The Morton County Commission Regular Meeting was called to order on October 11, 2018 at 5:30 PM by Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Leingang, Schulz and Boehm, Auditor Rhone, States Attorney Koppy and Assistant States Attorney Grosinger.

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

Boehm moved and Schulz seconded to approve the minutes of the September 25, 2018 meeting. All voting aye, motion carried.

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

Boehm moved and Zachmeier seconded to cancel the list of checks as presented by Treasurer Hatzenbuhler and to send the funds to the ND Unclaimed Property Division. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve the final plat of the short-form subdivision, located in the NW1/4 of Section 18, Township 136N, Range 83W, known as Toman Subdivision, and a zoning map amendment from Agricultural (A) District to Residential (R) District,. All voting aye, motion carried.

Leingang moved and Schulz seconded to approve a Special Use Permit for a compact equipment training facility on approximately 8.7 acres in the SE1/4 of Section 26 & NE1/4 of Section 35, Township 134N, Range 82W, with the following conditions:

1. The facilities specifically allowed under the permit shall be a storage and maintenance building, classroom building, and outdoor compact equipment operating area for training purposes.
2. Hours of operation of the facility shall be 8am to 8pm daily.
3. The facility operator will implement dust mitigation and erosion control measures around the equipment operating area on an ongoing basis, as necessary, to the satisfaction of the County Engineer.
4. All facility improvements and activities, including the outdoor equipment operating area, shall remain within the project boundary indicated on the site plan.
5. All those traveling to and from the site shall be directed to use 71st Street rather than accessing the facility via the town of Breien.

All voting aye, motion carried.

Schulz moved and Leingang seconded to approve the final plat of a long-form subdivision, located in the SW1/4 of Section 33, Township 140N, Range 81W, known as Entzel's Acres 11th Subdivision, and a zoning map amendment from Agricultural (A) to Residential (R), with a tree row to be established, to the satisfaction of the Zoning Administrator on Lots 1-4 of Block 2, just east of the utility easement, prior to the County issuing an approach permit for any of those lots. All voting aye, motion carried.

Leingang moved and Schulz seconded to approve the final plat of the long-form subdivision, located in the S1/2 of Section 12, Township 140N, Range 82W, known as Harmon Village 22nd and a zoning map amendment from Agricultural (A) District to Residential (R) District. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to amend the Land Use Code, Article 1/General Provisions, to add Section 1-090 – Federal – State Conflicts: Morton County will not grant, approve or authorize any permit or entitlement for a land use that is in violation of federal law, even in cases where state and federal law may be in conflict. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve the Morton County minimum roadway standards for new construction as presented by Engineer Saiki. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve the minimum sale prices for the delinquent tax parcels as presented by Auditor Rhone. All voting aye, motion carried.

Leingang moved and Zachmeier seconded to appoint Edgar Oliveira to a 3 year term, expiring on 6/30/2021, on the Morton County Social Services board. All voting aye, motion carried.

The total of all county funds expended from September 26, 2018 through October 11, 2018, equals \$1,735,788.23.

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 6:40 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____