

MORTON COUNTY COMMISSION REGULAR MEETING
October 12, 2017

The Morton County Commission Regular Meeting was called to order on October 12, 2017 at 5:30 PM by Chairman Schulz at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Leingang, Strinden and Boehm, Auditor Rhone, States Attorney Koppy and Assistant States Attorney Grosinger.

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

Strinden moved and Leingang seconded to approve the minutes of the September 26, 2017 regular meeting and the October 2, 2017 special meeting. All voting aye, motion carried.

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

Boehm moved and Strinden seconded to approve out of state travel for Kari Presler on December 3-6 to attend training with the State 4-H Committee in College Station, Texas, at no cost to Morton County, the Center for 4-H will be paying for her expenses. All voting aye, motion carried.

Leingang moved and Strinden seconded to approve a special use permit for one accessory dwelling unit on approx.. 160 acres in the S ½ of the S ½ of Section 20, Township 135N Range 82W, Morton County, as the application conforms to the requirements of Section 5-010 of the Morton County Land Use Code, with the conditions presented by staff:

1. Applicant must apply for building permit from the Morton County Tax Director's Office and the residence must be set on a foundation that is approved by the Morton County Building Inspector.
2. Applicant must obtain a septic permit from Custer Health.
3. The accessory dwelling unit shall be numbered with the address number.

All voting aye, motion carried.

Zachmeier moved and Leingang seconded to deny the short form subdivision known as Ale Acres in the interest of public safety and the responsible stewardship of public funds, as the proposed subdivision lies within the probable inundation area of the Harmon Lake Dam, and as the creation of an additional residential lot is in conflict with the land use priority for this area, established in the Northeast Morton County Future Land Use. Furthermore the proposed Ale Acres Subdivision does not adequately provide for the general welfare, drainage ways and public ways as required by NDCC 11-33.2-12 Subsection 3.

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

Strinden moved and Boehm seconded to approve the minimum sale prices for delinquent tax properties as presented. All voting aye, motion carried.

Strinden moved and Leingang seconded to participate in the 2020 Census Local Update of Census Addresses Operation (LUCA) and appoint Tax Director Morris as the county point of contact. All voting aye, motion carried.

The total of all county funds expended from September 27, 2017 through October 12, 2017, equals \$1,017,247.51 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 Strinden seconded to adjourn at 6:42 PM. All voting aye, motion carried.

Cody Schulz, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____