

Morton County Commission Meeting Agenda

October 24, 2017

Commission Room, Morton County Courthouse

210 2nd Ave NW, Mandan ND

5:30 PM

Call to order

Roll Call

Approval of Agenda

Approval of minutes for previous meetings

Approve monthly bills and payroll – Commissioner Boehm

1. Linda Morris/MC Tax Director
 - Abatements for boards consideration
2. Mike Aubol/County Engineer
 - Maintenance Certification
3. Dawn Rhone/County Auditor

*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY.

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 _____

DATE: 10/18/17

TO: MORTON COUNTY COMMISSIONERS

FROM: LINDA MORRIS, MORTON COUNTY TAX DIRECTOR

RE: OCTOBER 24, 2017 ABATEMENTS

TAX YEAR	ABATEMENT NUMBER	TYPE OF ABATEMENT	PARCEL NUMBER	ORIGINAL VALUE	OWNER	NEW VALUE	PROPERTY ADDRESS	ABATED VALUE	REASON FOR ABATEMENT	APPROVED BY CITY
2016	5051	FARM RES EXEMPT	340127000	\$91,100	Kaelberer	\$14,700	4715 CO RD 85 NS	\$ 76,400	FARM RES EXEMPT	
2015	5052	REASSESSMENT	630902000	\$53,800	OLSON	\$4,900	202 SOUTH E ST GU	\$ 48,900	REASSESSMENT	10/9/2017
2016	5053	REASSESSMENT	630902000	\$56,100	OLSON	\$4,900	203 SOUTH E ST GU	\$ 51,200	REASSESSMENT	10/9/2017
2017	5054	REASSESSMENT	630902000	\$61,000	OLSON	\$4,900	204 SOUTH E ST GU	\$ 56,100	REASSESSMENT	10/9/2017
2016	5055	HMSTD CRDT	653480000	\$176,000	LAVOY	\$176,000	806 3RD AVE NW MD	\$ -	HMSTD CRDT	



Morton County Commission
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Mandan, ND 58554
(701) 667.3414

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MEETING DATE: 10/24/2017
PREPARATION DATE: 10/18/2017
SUBMITTING DEPARTMENT: TAX DIRECTOR
DEPARTMENT DIRECTOR: LINDA MORRIS
PRESENTER: LINDA MORRIS
SUBJECT: ABATEMENTS# 5051

STATEMENT/PURPOSE: ABATEMENT FOR TAX YEAR 2016 FOR PROPERTY LOCATED AT 4715 CO RD 85 NEW SALEM HAD BEEN ASSESSED WITH A FARM RESIDENCE.

BACKGROUND/ALTERNATIVES: N/A

ATTACHMENTS: N/A

FISCAL IMPACT: REDUCTION OF \$76,400 OF MARKET VALUE

STAFF IMPACT: N/A

LEGAL REVIEW: N/A

RECOMMENDATION: RECOMMEND APPROVAL OF ABATEMENT 5051 FOR A REDUCTION OF \$76,400 FOR A RESIDENCE WHICH THE TAXPAYER QUALIFIES FOR FARM RESIDENCE EXEMPTION.

TAX YEAR	ABATEMENT NUMBER	TYPE OF ABATEMENT	PARCEL NUMBER	ORIGINAL VALUE	OWNER	NEW VALUE	PROPERTY ADDRESS	ABATED VALUE	REASON FOR ABATEMENT	APPROVED BY CITY
2016	5051	FARM RES EXEMPT	340127000	\$91,100	KAELBERER	\$14,700	4715 CO RD 85 NS	\$ 76,400	FARM RES EXEMPT	

MOTION: MOTION TO APPROVE ABATEMENT AS PRESENTED



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MEETING DATE: 10/24/2017
PREPARATION DATE: 10/18/2017
SUBMITTING DEPARTMENT: TAX DIRECTOR
DEPARTMENT DIRECTOR: LINDA MORRIS
PRESENTER: LINDA MORRIS
SUBJECT: ABATEMENT # 5052—5053—5054

STATEMENT/PURPOSE: ABATEMENT FOR PARCEL 63-0902000 FOR THE TAX YEARS OF 2015—2016—2017.

BACKGROUND/ALTERNATIVES: THE CONDITION OF HOME REFLECTS A REDUCTION OF THE MARKET VALUE FOR ALL THREE YEARS. REDUCE THE 2015 VALUE BY \$48,900, 2016 VALUE BY \$51,200, AND 2017 VALUE BY 56,100.

ATTACHMENTS:

TAX YEAR	ABATEMENT NUMBER	TYPE OF ABATEMENT	PARCEL NUMBER	ORIGINAL VALUE	OWNER	NEW VALUE	PROPERTY ADDRESS	ABATED VALUE	REASON FOR ABATEMENT	APPROVED BY CITY
2015	5052	REASSESSMENT	630902000	\$53,800	OLSON	\$4,900	202 SOUTH E ST GU	\$ 48,900	REASSESSMENT	10/9/2017
2016	5053	REASSESSMENT	630902000	\$56,100	OLSON	\$4,900	203 SOUTH E ST GU	\$ 51,200	REASSESSMENT	10/9/2017
2017	5054	REASSESSMENT	630902000	\$61,000	OLSON	\$4,900	204 SOUTH E ST GU	\$ 56,100	REASSESSMENT	10/9/2017

FISCAL IMPACT: N/A

STAFF IMPACT: N/A

LEGAL REVIEW: N/A

RECOMMENDATION: I AM RECOMMENDING AN APPROVAL AND ALSO A RECOMMENDATION FROM THE CITY OF GLEN ULLIN ON OCTOBER 9, 2017 FOR ALL THREE YEARS

SUGGESTED MOTION: A MOTION TO APPROVE ABATEMENT NUMBERS 5052, 5053, AND 5053 AS PRESENTED.



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MEETING DATE: 10/24/2017
PREPARATION DATE: 10/18/2017
SUBMITTING DEPARTMENT: TAX DIRECTOR
DEPARTMENT DIRECTOR: LINDA MORRIS
PRESENTER: LINDA MORRIS
SUBJECT: ABATEMENTS# 5055

STATEMENT/PURPOSE: HOMESTEAD CREDIT ABATEMENT FOR 653480000

BACKGROUND/ALTERNATIVES: N/A

ATTACHMENTS: N/A

FISCAL IMPACT: NONE—CREDIT TAX REIMBURSED BY THE STATE

STAFF IMPACT: N/A

LEGAL REVIEW: N/A

RECOMMENDATION: RECOMMEND APPROVAL OF ABATEMENT 5055 AS APPLICANT QUALIFIES FOR HOMESTEAD CREDIT:

TAX YEAR	ABATEMENT NUMBER	TYPE OF ABATEMENT	PARCEL NUMBER	ORIGINAL VALUE	OWNER	NEW VALUE	PROPERTY ADDRESS	ABATED VALUE	REASON FOR ABATEMENT	APPROVED BY CITY
2016	5055	HMSTD CRDT	653480000	\$176,000	LAVOY	\$176,000	806 3RD AVE NW MD	\$ -	HMSTD CRDT	

MOTION: MOTION TO APPROVE ABATEMENTS AS PRESENTED



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MEETING DATE: October 24, 2017
PREPARATION DATE: October 20, 2017
SUBMITTING DEPARTMENT: Highway Department
DEPARTMENT DIRECTOR: Mike Aubol
PRESENTER: Mike Aubol
SUBJECT: Maintenance Certification

STATEMENT/PURPOSE: Request Morton County Commission approval for signing SFN 51026 Maintenance Certification to ND Department of Transportation.

BACKGROUND/ALTERNATIVES: NDDOT requires annual certification that states Morton County is properly maintaining the projects that utilized federal aid for construction. This certifies that all federal aid highway projects have been inspected and are being maintained in a good and safe condition for general public use. Approved by Morton County Road Commission on October 18, 2017.

ATTACHMENTS: State Form Number 51026

FISCAL IMPACT: None

STAFF IMPACT: None

LEGAL REVIEW: None

RECOMMENDATION: Recommend approval of signing of Maintenance Certification

SUGGESTED MOTION: Motion to approve signing Maintenance Certification.

**MAINTENANCE CERTIFICATION
COUNTY FEDERAL AID PROJECT**

North Dakota Department of Transportation, Local Government
SFN 51026 (8-2017)

All federal aid highway projects have been inspected and are being maintained in a good and safe condition for general public use. Maintenance is in accordance with the North Dakota Department of Transportation "Construction and Maintenance Agreements".

Approved as to form:

States Attorney (Type or print)
Signature

County of
Date

County Auditor (Type or print)
Signature

Chairman, Board of County Commissioners (Type or print)
Signature

Recommended for approval:

County Engineer/Highway Supervisor (Type or print)
Signature