

MORTON COUNTY COMMISSION REGULAR MEETING
September 10, 2015

The Morton County Commission Regular Meeting was called to order on September 10, 2015 at 5:30 PM by Vice-Chairman Zachmeier at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Boehm, Leingang and Schulz, Auditor Rhone, States Attorney Kopy and Assistant States Attorney Grosinger. Absent was Chairman Strinden.

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

Schulz moved and Boehm seconded to approve the minutes of the August 25, 2015 meeting. All voting aye, motion carried.

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

Wade Bachmeier presented the Morton County Water District 2016 Budget request.

Schulz moved and Leingang seconded to appoint Joanne Beckman and Mary Anderson to 3 year terms expiring 6/30/2018 on the Morton-Mandan Library Board. All voting aye, motion carried.

Boehm moved and Schulz seconded to approve abatements #4761-4763. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve abatement #4764. All voting aye, motion carried.

Schulz moved and Boehm seconded to add the States Attorney and Assistant States Attorneys to the authorized smartphone users. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve the plat of a short form subdivision known as Prairie Creek View Subdivision for approximately 9.1 acres in the NE 1/4 of Section 15, Township 135N, Range 79W. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve the plat of a short form subdivision known as JD Subdivision and a zoning map amendment from Agricultural (A) District to Residential (R) District for approximately 7.74 acres in the NW ¼ of Section 12 Township 140N, Range 85.. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve a short form subdivision known as Sunflower Subdivision and a zoning map amendment for Agricultural (A) District to Industrial (I) District for approximately 4.5 acres in the SW ¼ of Section 20, Township 139N, Range 90 with the following condition.

- The applicant shall improve 40th Street across the entirety of Section 20 according to the road maintenance agreement to be established between Morton County and Sun Edison LLC.

All voting aye, motion carried.

Schulz moved and Boehm seconded to amend the Morton County Land Use Code as follows:

- Amend Section 2-110 Use Table to read "Telecommunications Facility" instead of "Telecommunications Tower"
- Add Section 5-168 "Telecommunications Facility", which would describe specific use standards.
- Amend Article 12 by adding definitions for the following terms: Telecommunications Antenna, Telecommunications Equipment Shelter, Telecommunications Facility.

All voting aye, motion carried.

Leingang moved and Boehm seconded to award the bid for CMC Route Gravel Hauling (CNOB-3000(010)) to Knife River in the amount of \$380,310.75. All voting aye, motion carried.

Schulz moved and Leingang seconded to award the bid for Hot Bituminous Paving (CNOB-3008(055)) &

CNOB-3008(056)) to Northern Improvement Company in the amount of \$419,968.90. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve the 2016 preliminary budget with total expenditures of \$31,762,689. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve the County logo as presented as the official Morton County logo. All voting aye, motion carried.

The total of all county funds expended from August 26, 2015 through September 10, 2015, equals \$1,483,007.73. 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 6:35 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____