

MORTON COUNTY COMMISSION REGULAR MEETING  
September 8, 2014

The Morton County Commission Regular Meeting was called to order on September 8, 2014 at 5:30 PM by Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Boehm, Schulz, and Zachmeier, Auditor Rhone, Assistant States Attorney Grosinger and States Attorney Kopyy. Absent was Commissioner Leingang.

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

Zachmeier moved and Schulz seconded to approve the minutes of August 12 & 26, 2014. All voting aye, motion carried.

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

Ron Manchester presented the Lower Heart Water District 2015 Budget Request.

Wade Bachmeier presented the Morton County Water District 2015 Budget Request.

Schulz moved and Boehm seconded to approve the Contract for Jail Construction with Burleigh County for the Joint Detention Center. All voting aye, motion carried.

Bill Troe of SRF Consulting presented the Bismarck-Mandan MPO Fringe Area Road Master Plan.

Zachmeier moved and Boehm seconded to approve the 2014 Fringe Area Road Master Plan Executive Summary. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve the final plat of the Short Form Subdivision known as Maier Estates Subdivision and a zoning map amendment from Agricultural (A) to Residential (R) District in the SE  $\frac{1}{4}$  of Section 3 Township 139 North Range 86 West, on the condition that a 40 ft. utility easement is granted instead of the 20 ft. easement indicated on the plat. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to deny the final plat of the short form subdivision known as Replat of Lot 6 of West Acres in Section 17 Township 139 Range 83, as the Restrictive Covenants of West Acres indicate no lot shall be subdivided except into a north half and a south half and if a lot is subdivided the owner of the lot which is subdivided shall provide an easement for all utilities to such lot. All voting Aye, motion carried.

Schulz moved and Zachmeier seconded to approve a Special Use Permit requested by George Hagerott to allow construction of second home on the same parcel in the Agricultural (A) District in the SW  $\frac{1}{4}$  of Section 27, Township 140N, Range 82W. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve the updated Morton County Land Use Code. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to deny the request for Economic Development funds from the New Salem-Almont School District for the construction of a fitness center based on the State's Attorney opinion and NDCC 11-11.1-04. All voting aye, motion carried.

Boehm moved and Schulz seconded to approve the 2015 Preliminary Budget as presented. All voting aye, motion carried.

A correction was made to the June 5, 2014, County Equalization meeting minutes as follows:

Leingang moved and Schulz seconded ~~to add omitted~~ equalize parcel 64-82000. All voting aye, motion carried.

The total of all county funds expended from August 27, 2014 through September 8, 2014, equals \$783,825.03. 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.

Boehm moved and Schulz seconded to adjourn at 7:08pm. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission \_\_\_\_\_

Dawn R Rhone, County Auditor \_\_\_\_\_