

MORTON COUNTY COMMISSION REGULAR MEETING
September 14, 2017

The Morton County Commission Regular Meeting was called to order on September 14 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 and Boehm, Auditor Rhone, States Attorney Kopy and Assistant States Attorney Grosinger. Absent was Commissioner Strinden.

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

Boehm moved and Leingang seconded to approve the minutes of the August 22, 2017 regular meeting and the August 30 and September 5, 2017 special meetings. All voting aye, motion carried.

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

Boehm moved and Leingang seconded to accept the following low bids for remodeling of the former Custer Health space into a courtroom and related court space:

	Base Bid	
General – Associated Builders	\$531,000	Plus Alt #3 \$2,100
Electrical – RK Electric	\$139,500	Plus Alt #2 \$530
Mechanical – Central Mechanical	\$162,200	Plus Alt #1 \$30,000
Fire Protection – Nova Fire Protection	\$67,630	

For a total of \$932,960. All voting aye, motion carried.

Boehm moved and Leingang seconded to authorize Treasurer Lippert to cancel the uncashed checks and send them to ND Unclaimed Property Division as presented. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to approve the pledges of security as presented. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve wheelchair exemption abatements #5047-5048. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to ratify the approval of the Dietz Subdivision on the opinion of the States Attorney to reflect that the subdivision was ratified on September 5, 2017. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve a special use permit to locate an accessory dwelling unit in the SW ¼ of Section 9, Township 140N, Range 86W, Morton County, as the application conforms to the requirements of Section 5-010 of the Morton County Land Use Code, with two conditions:

1. The accessory dwelling unit shall be numbered with the address number.
2. Along the private drive, just north of the approach off of County Road 140, the applicant shall install a permanent sign or placard that displays the house number of the accessory dwelling unit.

All voting aye, motion carried.

Leingang moved and Boehm seconded to approve the final plat of the short-form subdivision known as Faehnrich Subdivision and a zoning map amendment from Agricultural (A) District to Residential (R) District, as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code and is in keeping with the land use priorities established in the Morton County Future Land Use Plan. All voting aye, motion carried.

Boehm moved and Zachmeier seconded to approve the final plat of the short- form subdivision known as Old Mill Subdivision and a zoning map amendment from Agricultural (A) to Residential (R) District, as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code and is in keeping with the land use priorities established in the Morton County Future Land Use Plan. Voting aye: Boehm, Zachmeier, Schulz; voting nay: Leingang. Motion carried.

Zachmeier moved and Leingang seconded to approve the final plat of the short-form subdivision known as Potter Subdivision and a zoning map amendment from Agricultural (A) to Residential (R) District, as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code and is compatible with existing residential development in the area. All voting aye, motion carried.

Boehm moved and Zachmeier seconded to approve the preliminary budget as presented. All voting aye, motion carried.

The total of all county funds expended from August 23, 2017 through September 14, 2017, equals \$950,185.84. 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 Leingang seconded to adjourn at 6:44 PM. All voting aye, motion carried.

Cody Schulz, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____