

MORTON COUNTY COMMISSION REGULAR MEETING
September 22, 2014

The Morton County Commission Regular Meeting was called to order on September 22, 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, Leingang, Schulz, Zachmeier, Auditor Rhone, States Attorney Koppy and Assistant States Attorney Grosinger.

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

Boehm moved and Schulz seconded to approve the minutes of the September 8, 2014 meeting. All voting aye, motion carried.

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

Schulz moved and Boehm seconded to approve Auditor Warrants totaling \$46.00 and Treasurers Checks totaling \$91.26 of un-cashed checks to be cancelled and sent to the State's Unclaimed Property Division. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve a final plat approval for a long form subdivision known as Messmer Estates Subdivision, consisting of 4 lots, and a zoning map amendment from Agricultural (A) District to Residential (R) district for an approximately 20 acre portion of the subdivision in the SW ¼ of Section 28, Township 139 North, Range 82 West with the following conditions:

1. A name is selected for the private road and recorded with Morton County Department of Emergency Services, although it is not necessary to show this on the plat.
2. The draft maintenance agreement, or a functionally similar agreement, is recorded with the document number of the Messmer Estates Subdivision.
3. Agreement is reach with landowners of the access road for the continued use of this private road in compliance with the easement term.

All voting aye, motion carried.

Boehm moved and Leingang seconded to approve out of state travel for County Engineer Aubol , Project Manager Krikorian and up to two County Commissioners to attend the Region 8 Local Roads Conference in Rapid City, South Dakota on October 21-23, 2014. All voting aye, motion carried.

Doug Hille expressed concerns on behalf of a group of landowners regarding the proposed Dakota Access pipeline project.

Chairman Strinden opened the Public Budget Hearing at 6:00 PM.

Auditor Rhone gave a summary of the budget.

Discussion on the NDSU Region VII Parenting Resource Program took place.

Chairman Strinden closed the Public Budget Hearing at 6:45 PM.

Schulz moved and Zachmeier seconded to deny the request to pay dues for the unorganized townships in the county to the North Dakota Township Officers' Association. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to appoint Strinden as the County Representative on the ND State Fair Board. All voting aye, motion carried.

The total of all county funds expended from September 9, 2014 through September 22, 2014, equals \$365,073.46. 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 7:04 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____