

MORTON COUNTY COMMISSION REGULAR MEETING
September 25, 2018

The Morton County Commission Regular Meeting was called to order on September 28, 2018 at 5:30 PM by Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Schulz, Leingang and Boehm, Auditor Rhone, States Attorney Koppy and Assistant States Attorney Grosinger.

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

Boehm moved and Schulz seconded to approve the minutes of the August 28, 2018 meeting. All voting aye, motion carried.

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

Leingang moved and Boehm seconded to appoint Chad Schneider as the Morton County Road Superintendent effective October 1, 2018 to work alongside our current Road Superintendent, Gary Jochim at a starting wage of \$65,750. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to pass a Resolution of appreciation to Gary Jochim for his years of service to Morton County. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve Homestead Credit Abatements #5170-5173. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve Reassessment Abatement #5174. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve Reassessment Abatement #5180. All voting aye, motion carried.

Leingang moved and Zachmeier seconded to approve Disabled Veterans Abatement #5179. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve Farm Residence Exemption Abatements #5175-5178 & 5181-5185. All voting aye, motion carried.

Schulz moved and Boehm seconded to accept the ND Dept of Transportation enforcement grant as presented for alcohol & distracted driving enforcement. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve the RFQ proposal from Al Fitterer Architect and authorize the Sheriff and Auditor to go into contract negotiations with him. All voting aye, motion carried.

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

Bob Dunn discussed the value of his property with the Commission and was asked to contact the Tax Director's office.

Holly Burch discussed the increase on her father-in-laws property value and was asked to contact the Tax Director's office.

Chairman Strinden closed the Public Budget Hearing at 6:16 PM.

Schulz moved and Leingang seconded to approve the 2019 budget of \$25,168,111. All voting aye, motion carried.

Schulz moved and Boehm seconded to sign and submit the Agreement to Participate and Agreement to pay the local match letters as part of the grant application process for updating the County Multi-Hazard Mitigation Plan. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve the Load Restriction Schedule as presented. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve out of state travel for the County Engineer and Road Superintendent to attend the Local Roads Conference in Rapid City, SD on October 17-18, 2018. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve the Court Services Contracts as presented. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve a Liquor & Beer License for the Dakota Leathernecks Detachment #1419 of the Marine Corps League for their location at 2333 Business Loop I94, Mandan. All voting aye, motion carried.

The total of all county funds expended from August 29, 2018 through September 25, 2018, equals \$1,910,142.45.

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.

Schulz moved and Leingang seconded to adjourn at 6:42 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____