

MORTON COUNTY COMMISSION REGULAR MEETING

April 26, 2016

The Morton County Commission Regular Meeting was called to order on April 26, 2016 at 5:30 PM by Chairman Schulz at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Boehm, Leingang and Strinden, Auditor Rhone, States Attorney Kopyy and Assistant States Attorney Grosinger.

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

Strinden moved and Boehm seconded to approve the minutes of the April 14, 2016 meeting. All voting aye, motion carried.

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

Leingang moved and Boehm seconded to restructure the Highway Department by creating two equal divisions: Engineering & Highway. All voting aye, motion carried.

Leingang moved and Strinden seconded to approve hiring a Highway Director. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve the Road Commission policy with the amendments and edits discussed. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve out of state travel for Tax Director Morris and Deputy Tax Director Whitty to attend the North Central Regional Association of Assessing Officers Conference in Des Moines, Iowa on June 19-22, 2016. All voting aye, motion carried.

Strinden moved and Leingang seconded to sell the Glen Ullin Shop property by process of sealed bids. Voting aye: Leingang; Voting Nay: Strinden, Boehm, Zachmeier & Schulz. Motion failed.

Strinden moved and Zachmeier seconded to dispose of the Glen Ullin Highway Shop property by public auction in 2 parcels at the Courthouse on May 24<sup>th</sup> at the time to be determined by the Auditor. All voting aye, motion carried.

The total of all county funds expended from April 15, 2016 through April 26, 2016, equals \$498,357.29. A detailed list of funds expended is available for public inspection anytime during regular business hours at the Morton County Auditor's Office.

Strinden moved and Boehm seconded to adjourn at 7:04 PM. All voting aye, motion carried.

Cody Schulz, Chairman, Morton County Commission \_\_\_\_\_

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