

MORTON COUNTY COMMISSION REGULAR MEETING  
August 10, 2017

The Morton County Commission Regular Meeting was called to order on August 10, 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, Boehm and Strinden, Auditor Rhone, States Attorney Kopyy and Assistant States Attorney Grosinger.

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

Zachmeier moved and Boehm seconded to approve the minutes of the July 13, 2017 regular meeting and the July 31, 2017 special meeting. All voting aye, motion carried.

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

Strinden moved and Zachmeier seconded to approve the Resolution of appreciation of John Schafer for 52 years of service on the Morton County Planning & Zoning Board. All voting aye, motion carried.

Zachmeier moved and Strinden seconded to approve the final plat of a short-form subdivision known as Double Hills Subdivision and a zoning map amendment for 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 surrounding land uses. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve the final plat of the short- form subdivision known as Higgins 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 surrounding land use. All voting aye, motion carried.

Strinden moved and Zachmeier seconded to approve amendments to the Morton County Land Use Code Section 2-210 Dimensional Table and Article 6, regarding provisions for non-conforming lots. All voting aye, motion carried.

Strinden moved and Zachmeier seconded to approve amendments to the Morton County Land Use Code Section 7-030, regarding determination of process for exempt divisions of land. All voting aye, motion carried.

Zachmeier moved and Strinden seconded to enact Section 5-250/Specific Use Standards for Compassion Centers in the Morton County Land Use Code. All voting aye, motion carried.

Strinden moved and Boehm seconded to fund \$350 of both the 4-H dairy and 4-H livestock judging teams upcoming trips to National contests. All voting aye, motion carried.

The total of all county funds expended from July 14, 2017 through August 10, 2017, equals \$1,860,263.87. 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.

Strinden moved and Boehm seconded to adjourn at 6:018 PM. All voting aye, motion carried.

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

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