

MORTON COUNTY COMMISSION REGULAR MEETING
August 11, 2014

The Morton County Commission Regular Meeting was called to order on August 11, 2014 at 5:37 PM by Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Boehm, Leingang, Schulz, and Zachmeier, Auditor Rhone and States Attorney Koppy.

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

Zachmeier moved and Boehm seconded to approve the minutes of July 29, 2014. All voting aye, motion carried.

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

Zachmeier moved and Schulz seconded to send the final plat of Freeway Services back to the Planning & Zoning Commission for a review of the utility easements with the proper utility companies and having them sign off that they agree to a lesser than 40' easement. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to approve the final plat for a long form subdivision known as Lincoln Meadows Subdivision, consisting of five lots, in the NE ¼ of Section 25 Township 138N Range 81W, and the NW ¼ of Section 30 Township 138N Range 80 West with the following conditions (no zoning amendment is required):

1. All lots achieve positive drainage to mitigate the potential for standing water, and any increased runoff resulting from changes to site conditions meet county storm water standards, as inspected and approved by the County Engineer.
 2. Approval for a cul-de-sac.
- All voting aye, motion carried.

Schulz moved and Boehm seconded to approve the final long form subdivision known as High Chaparral Estates First Subdivision, consisting of 18 lots, and a zoning map amendment of Agricultural (A) District to Residential (R) District in the SW ¼ of Section 17 Township 138N Range 81W, and granting the County Engineer authority to approve alterations to drainage easements based on the site conditions before the final plat is recorded. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve a request by James Schenatzki for a variance to allow a second residence on Lot K of Schlosser's First Subdivision in the NW ¼ of Section 33 Township 140 North, Range 81 West, subject to the following conditions:

1. No more than one bedroom is included within the dwelling unit
2. The dwelling unit remains one story in height.
3. To protect human life and health and minimize property damage, the construction of the dwelling shall comply with all requirements of Morton County's floodplain ordinance, given that the property is expect to be part of the Special Flood Hazard area in the near future.

All voting aye, motion carried.

The total of all county funds expended from July 30, 2014 through August 11, 2014, equals \$955,715.10. 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.

Zachmeier moved and Boehm seconded to adjourn at 7:14pm. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____