

MORTON COUNTY COMMISSION REGULAR MEETING

August 13, 2015

The Morton County Commission Regular Meeting was called to order on August 13, 2015 at 5:30 PM by Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Boehm and Schulz, Auditor Rhone, States Attorney Kopy and Assistant States Attorney Grosinger. Absent was Commissioner Leingang.

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

Boehm moved and Zachmeier seconded to approve the minutes of the June 30, July 28 and August 6, 2015 meetings. All voting aye, motion carried.

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

Schulz moved and Boehm seconded to approve Ordinance #2015-1, an Ordinance Authorizing the issuance of up to \$90,000,000 sales tax bonds to finance joint detention center project. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve the proposal from the Remediation Trust to install a forced air ventilation system in the LEC. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to accept a grant from the Dept of ND Trust Lands in the amount of \$92,281 for salary and fringe for 12 months for a Sheriff Deputy and a fully equipped vehicle. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve hiring Al Fitterer Architect for preliminary design and cost estimates needed to apply for the courtroom facilities grant for a cost not to exceed \$35,000. All voting aye, motion carried.

Boehm moved and Zachmeier seconded to approve the Resolution of Necessity of an Improvement in Riverview Heights – 1st and 2nd Addition. All voting aye, motion carried.

Boehm moved and Schulz seconded to approve the Resolution of Necessity of an Improvement in Monte's Rancho's Subdivision. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to deny the request from the Hebron Business Club for funds in 2105, but to include \$1,500 in the 2016 budget for their request. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to authorize Auditor Rhone to make a bank loan for the Whispering Hills paving Special Assessment project. All voting aye, motion carried.

Schulz moved and Boehm seconded to authorize Auditor Rhone to make a bank loan for the Captains' Landing paving Special Assessment project. All voting aye, motion carried.

The total of all county funds expended from July 29, 2015 through August 13, 2015, equals \$955,393.81. 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 Schulz seconded to adjourn at 6:56 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____