

MORTON COUNTY COMMISSION REGULAR MEETING  
August 23, 2016

The Morton County Commission Regular Meeting was called to order on August 23, 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 Koppy and Assistant States Attorney Grosinger.

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

Boehm moved and Leingang seconded to approve the minutes of the August 11, 2016 and August 22, 2016 meeting. All voting aye, motion carried.

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

Ron Manchester of the Lower Heart Water District presented the Water Board's 2017 budget request.

Emily Yanish presented the 2017 budget request for Youthworks.

Strinden moved and Leingang seconded to approve a funding request of \$1,000 for the Morton County 4-H Livestock Judging Team to attend the National Livestock Judging contest. All voting aye, motion carried.

Jackie Buckley presented the 2017 Morton County Fair Board Budget.

Leingang moved and Boehm seconded to appoint Doug Hille to a 2 year term and Travis Wolf to a 1 year term on the Morton County Road Commission. All voting aye motion carried.

Boehm moved and Leingang seconded to approve bids of the 2nd place bidder, RTS Shearing of Jamestown, at \$6.13 per cubic yard and the 3<sup>rd</sup> place bidder, Fisher Sand & Gravel of Dickinson, at \$6.35 per cubic yard. All voting aye motion carried.

Boehm moved and Leingang seconded to approve a contract with Fisher Sand & Gravel if they can mobilize immediately to Morton County. All voting aye, motion carried.

Chairman Schulz opened the meeting up for public comment regarding the Dakota Access Pipeline Protest at 6:00 PM.

Chairman Schulz closed the public comment period at 6:58 PM.

Chairman Schulz recessed the meeting at 6:59 PM.

Chairman Schulz reconvened the meeting at 7:13 PM.

Strinden moved and Boehm seconded to affirm the prior Commission action regarding upholding the termination of Nick Kraft. All voting aye, motion carried.

The total of all county funds expended from August 12, 2016 through August 23, 2016, equals \$573,810.25.

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.

Leingang moved and Boehm seconded to adjourn at 7:18 PM. All voting aye, motion carried.

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

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