

MORTON COUNTY COMMISSION REGULAR MEETING  
August 25, 2015

The Morton County Commission Regular Meeting was called to order on August 25, 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 Koppy and Assistant States Attorney Grosinger.

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

Boehm moved and Schulz seconded to approve the minutes of the August 13 and 19, 2015 meetings. All voting aye, motion carried.

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

Travis Wolf and Beth McCleary presented the Morton County Soil Conservation District 2016 Budget request.

Kelly Steckler presented the Mandan-Morton Library 2016 Budget request.

Ron Manchester presented the Lower Heart Water District 2016 Budget request.

Schulz moved and Zachmeier seconded to approve temporary duty pay of 2.5% for Nancy Seefeldt and Valerie Milicevic retroactive to July 1, 2015. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to award \$1,200 to the Morton County 4-H Livestock Judging Team to use towards their trip to the National Western Contest in Denver, CO in January 2016. All voting aye, motion carried.

Schulz moved and Leingang seconded to continue the current operation of the combined Morton-Mandan Communications Center. All voting aye, motion carried.

Boehm moved and Leingang seconded to authorize the purchase of the list of equipment in 2015 for the Highway Department as presented. All voting aye, motion carried.

Schulz moved and Boehm seconded to recess and immediately reconvene in an executive session of the Morton County Commission pursuant to NDCC 44-04-19.2 for the purpose of consulting with legal counsel regarding the Cendak/Ft Rice building issue. All voting aye, motion carried.

The executive session began at 7:11 PM and was attended by Commissioners Strinden, Zachmeier, Schulz, Leingang and Boehm. Also in attendance were Auditor Rhone, States Attorney Koppy and Assistant States Attorney Grosinger. The executive session was adjourned at 7:32 PM.

The Morton County Commission reconvened with Commissioners Strinden, Zachmeier, Schulz, Leingang and Boehm present at 7:32 PM.

Leingang moved and Schulz seconded to appoint Wallace Sayler to the unexpired Weed Board position with the term expiring on 8/1/2018. All voting aye, motion carried.

The total of all county funds expended from August 14, 2015 through August 25, 2015, equals \$345,167.10. 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.

Leingang moved and Schulz seconded to adjourn at 7:40 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission \_\_\_\_\_

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