

MORTON COUNTY COMMISSION REGULAR MEETING
August 28, 2018

The Morton County Commission Regular Meeting was called to order on August 28, 2018 at 5:30 PM by Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Schulz, Leingang and Boehm, Auditor Rhone, States Attorney Koppy and Assistant States Attorney Grosinger.

Schulz 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 9, 2018 meeting. All voting aye, motion carried.

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

Schulz moved and Zachmeier seconded to approve the RFQ for Architectural Services for remodel of the 2nd floor of the LEC pending legal review. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve out of state travel for Emergency Manager Doering and Cody Mattson to attend the Wisconsin Emergency Management Association annual conference on October 9-10 at no expense to Morton County. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to approve the final plat of a short-form subdivision known as Stevens Subdivision and a rezoning from Agricultural (A) to Residential (R) on approximately 10.04 acres in the NW ¼ of S17, T135N, R82W. All voting aye, motion carried.

Leingang moved and Zachmeier seconded to approve the final plat of a short-form subdivision known as Cross S Subdivision and a rezoning from Agricultural (A) to Residential (R) on approximately 10 acres in the SE ¼ of S9, T135N, R82W. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve the final plat of a long-form subdivision known as Western Edge First Subdivision and a rezoning from Agriculture (A) to Residential (R) on approximately 31.38 acres in the SW ¼ of S26, T140N, R82W with the amended condition from staff regarding the approach permit. All voting aye, motion carried.

The total of all county funds expended from July 25, 2018 through August 9, 2018, equals \$605,405.58.

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 6:11 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____