

## MORTON COUNTY COMMISSION REGULAR MEETING

August 9, 2018

The Morton County Commission Regular Meeting was called to order on August 9, 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, Leingang and Boehm, Auditor Rhone, States Attorney Koppy and Assistant States Attorney Grosinger. Absent was Commissioner Schulz.

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

Zachmeier moved and Leingang seconded to approve the minutes of the July 24, 2018 meeting. All voting aye, motion carried.

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

Boehm moved and Zachmeier seconded to approve the pledges of security as presented by Treasurer Lippert. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to accept the letter of resignation effective August 24, 2018 from Morton County Treasurer Lippert the letter will be accepted with regret and also thankfulness for her many years of County Service. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to appoint Kari Hatzenbuhler as Interim County Treasurer effective August 24, 2018 at 5:01 PM with an annual salary of \$63,750. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve replacing the light on the Seven Seas tower with a Horizon 2000 Series LED light for \$13,500. All voting aye, motion carried.

Leingang moved and Zachmeier seconded to approve a Special Use Permit for an accessory dwelling unit on approximately 148 acres in the SW  $\frac{1}{4}$  of Section 10, Township 137N, Range 81W. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve the final plat of a short-form subdivision known as Edens Meadow Subdivision and a rezoning from Agricultural (A) to Residential (R) on approximately 3.89 acres in S  $\frac{1}{2}$  of Section 33, Township 140N, Range 81W. All voting aye, motion carried.

Leingang moved and Boehm seconded to award the bid for Special Assessment District Riverview Heights paving to Northern Improvement for \$184,875.90. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to appoint Shannon Boehm as the replacement of County Representative to the City of Mandan Planning & Zoning, representative residing in the Mandan extraterritorial as required in NDCC. 40-48-03 and 40-47-06 effective 8/24/2018 through 12/31/18. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to deny the \$8,000 request from Best Friends Mentoring program located in Dickinson for a program to be administered in Hebron and Glen Ullin because this program would not benefit the entire county. All voting aye, motion carried.

Leingang moved and Zachmeier seconded to deny a request for membership dues from the ND Township Association. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to reduce the budgeted amount of funding for Custer District Health by \$30,000, for a total of \$738,469. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to approve the 2019 preliminary budget as amended. All voting aye, motion carried.

Boehm moved and Leingang seconded to authorize Auditor Rhone to take out special assessment loans for the Whispering Hill Chip Seal and Riverview Heights Paving Special Assessment Projects and to authorize her to sign for the loans. All voting aye, motion carried.

The total of all county funds expended from July 25, 2018 through August 9, 2018, equals \$1,496,703.60.

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 6:54 PM. All voting aye, motion carried.

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

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