

**NOTE: Unapproved Minutes.**

MORTON COUNTY COMMISSION REGULAR MEETING

December 22, 2015

The Morton County Commission Regular Meeting was called to order on December 22, 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, Leingang and Schulz, Auditor Rhone, States Attorney Kopyy 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 December 10, 2015 meeting. All voting aye, motion carried.

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

Boehm moved and Schulz seconded to approve abatement #4776. All voting aye, motion carried.

Leingang moved and Schulz seconded to approve abatements #4783-4791. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve the final plat of a short-form subdivision known as Lincoln Meadows Third Subdivision of approximately 9.94 acres in the SW ¼ of Section 30 Township 138 N Range 80 W, Morton County. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve the final plat approval of a short-form subdivision known as Timberhaven II Subdivision for approximately 9.89 acres in the NE ¼ of Section 8, Township 137N, Range 80W, with the condition that the applicant shall only be allowed to construct improvements on the portion of land that lies outside the 1% chance flood zone, with the exception of a septic system, which shall be sited at the direction of Custer Health. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve Morton County Land Use Code Section 4-020(c) & 5-010 as presented by Planning Director Pierce. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve the Maintenance Certification for County Federal Aid Project. All voting aye, motion carried.

Boehm moved and Schulz seconded to approve the submitting the Application for Court Facilities Improvement Grant Funds for remodel of the Custer Health area to repurpose for courts and also for remodel/expansion of the Courthouse front entrance and for an upgrade to the security camera system. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve the contract with Dakota Travel Nurse for January 1 – December 31, 2016 in the amount of \$4,300 per month. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve the policing contract with the City of New Salem for 2016 in the amount of \$3,360 per month. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve the 2016 regular meeting dates of the second Thursday and fourth Tuesday of each month. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve the 2016 Liquor & Beer Licenses for the following: Roby's Supper Club Inc of Mandan, Huff Hills Ski Area of Mandan, West Spot Liquor of Glen Ullin and Rusty's Saloon of St Anthony. All voting aye, motion carried.

Boehm moved and Schulz seconded to approve the 2016 Liquor & Beer License for the 1806 Bar in Ft Rice contingent upon receipt of payment and completion of the application. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve a 2 year contract with Computer Professionals Unlimited at a rate of \$1,884 for 2016 and \$2,027 for 2017. All voting aye, motion carried.

Boehm moved and Leingang seconded to appoint Dan Ulmer to a 5 year term expiring 12/31/2020 on the Custer Health Board. All voting aye, motion carried.

Boehm moved and Schulz seconded to appoint Gary Kreidt and Woody Barth to 5 year terms expiring on 12/31/2020 on the Morton County Housing Board. All voting aye, motion carried.

Zachmeier moved and Schulz seconded to appoint Ray Christensen to a 3 year term expiring on 12/31/2018 on the Morton County Water Board. All voting aye, motion carried.

Schulz moved and Leingang seconded to appoint Susan Beehler to a 2 year term expiring 12/31/2017 on the West Central Human Services Board. All voting aye, motion carried.

The total of all county funds expended from December 11, 2015 through December 22, 2015, equals \$1,021,298.86. 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 6:46 PM. All voting aye, motion carried.

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

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