

MORTON COUNTY COMMISSION REGULAR MEETING  
December 29, 2016

The Morton County Commission Regular Meeting was called to order on December 29, 2016 at 5:30 PM by Chairman Schulz at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Boehm, Leingang and Strinden, Auditor Rhone and States Attorney Kopy. Absent was Commissioner Zachmeier.

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

Strinden moved and Leingang seconded to approve the minutes of the December 8, 2016 meeting. All voting aye, motion carried.

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

Strinden moved and Boehm seconded to authorize filling the vacancy in the Sheriff's Department. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve the vacation extension for the Highway Department employees as presented to June 30, 2017. All voting aye, motion carried.

Strinden moved and Leingang seconded to reclassify the position in the States Attorney office from Legal Secretary to Legal Assistant. All voting aye, motion carried.

Leingang moved and Strinden seconded to approve a policy change to the Team Member Handbook to align merit and non-merit employees regarding probationary raises. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve a 5% probationary raise for Social Services Director Maier. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve the 2017 Morton County Agricultural value of \$328.37. All voting aye, motion carried.

Strinden moved and Leingang seconded to set the 2017 Board of Equalization Meeting for June 8, 2017 at 6:00 PM. All voting aye, motion carried.

Boehm moved and Strinden seconded to approve abatements 4893-4901. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve abatement 4902. All voting aye, motion carried.

Strinden moved and Boehm seconded to reject abatement 4903. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve abatement 4904. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve abatements 4905 & 4906. All voting aye, motion carried.

Boehm moved and Strinden seconded to approve abatements 4907-4908. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve abatement 4909. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve abatement 4910. All voting aye, motion carried.

Boehm moved and Strinden seconded to approve abatements 4911-4927. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve the final plat of a long-form subdivision known as Marmot Subdivision for approximately 60.76 acres in the N ½ of the SW ¼ of Section 30, Township 139N, Range 81W. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve the 3 changes as presented to the Morton County Land Use Code. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve the Resolution to convey sympathy and appreciation to the family of Planning & Zoning Commissioner Esther Vogel. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve the request from the Flasher School District for Morton County to sponsor their application for the Transportation Alternative Grant. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve the 2017 Morton County Liquor Licenses as presented. All voting aye, motion carried.

Leingang moved and Boehm seconded to appoint Commissioner Zachmeier to a one year term on the City of Mandan Planning & Zoning Board expiring 12/31/2017. All voting aye, motion carried.

Strinden moved and Boehm seconded to appoint Bill Robinson to a three year term on the Lower Heart Water Resource District expiring 12/31/2019. All voting aye, motion carried.

Strinden move and Boehm seconded to submit an application for the Court Facilities Improvement Grant to remodel the former Custer Health space into a courtroom and related court space. All voting aye, motion carried.

Strinden moved and Boehm seconded to proceed with obtaining quotes to upgrade the video equipment in the Commission Room. All voting aye, motion carried.

The total of all county funds expended from December 9, 2016 through December 29, 2016, equals \$1,186,290.87.

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 6:32 PM. All voting aye, motion carried.

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

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