

MORTON COUNTY COMMISSION REGULAR MEETING
December 8, 2016

The Morton County Commission Regular Meeting was called to order on December 8, 2016 at 5:30 PM by Chairman Schulz at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Leingang and Strinden, Auditor Rhone, States Attorney Kopyy and Assistant States Attorney Grosinger. Absent was Commissioner Boehm.

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

Leingang moved and Strinden seconded to approve the minutes of the November 22, 2016 meeting. All voting aye, motion carried.

Zachmeier moved and Strinden seconded to approve bills and payroll. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve the Resolution authorizing the issuance of health care facilities revenue bonds for Sanford-Good Samaritan Community Health Services, LLC. All voting aye, motion carried.

Strinden moved and Zachmeier seconded to approve abatements 4890-4892. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to approve abatements 4888-4889. All voting aye, motion carried.

Strinden moved and Leingang seconded that the meeting recess and immediately reconvene in executive session under the authority of §44-04-19.1 for the purpose of attorney consultation regarding litigation, Dudon et al v. Morton County et al. Voting aye: Strinden, Leingang, Boehm, Zachmeier, Schulz; Voting Nay: none. Motion Carried.

The executive session began at 5:45 PM and was attended by Commissioners Zachmeier, Strinden, Bohm, Leingang and Schulz. Also in attendance were Auditor Rhone, Assistant States Attorney Grosinger and States Attorney Kopyy.

The executive session was adjourned at 6:14 PM.

The Morton County Commission reconvened with all members present at 6:14 PM.

Strinden moved and Leingang seconded to authorize Chairman Schulz to sign the waiver as presented in Executive Session. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to approve the 2017 County Commission meeting schedule as presented. All voting aye, motion carried.

The total of all county funds expended from November 24, 2016 through December 8, 2016, equals \$1,060,381.42.

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 Zachmeier seconded to adjourn at 6:17 PM. All voting aye, motion carried.

Cody Schulz, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____