

MORTON COUNTY COMMISSION REGULAR MEETING
February 23, 2016

The Morton County Commission Regular Meeting was called to order on February 23, 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, Boehm, Leingang and Strinden, Auditor Rhone, States Attorney Koppy and Assistant States Attorney Grosinger.

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

Strinden moved and Leingang seconded to approve the minutes of the February 11, 2016 meeting. All voting aye, motion carried.

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

Strinden moved and Boehm seconded to approve retaining Al Fitterer as a consultant to complete construction documents to obtain bids from contractors for the remodel of the courthouse front entrance. All voting aye, motion carried.

Zachmeier moved and Strinden seconded to extend vacation hours to June 3, 2016 for the following employees: Gabrielle Goter, Brian Grosinger, Dale Emter and Jess Norton. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to deny the extension of leave for Jennifer Duletski. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve Abatements 4841-4851. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve the gravel lease with Kathleen & Daniel Bauer located in the SW ¼ of Section 36, Township 140, Range 83 and NW ¼ of Section 1, Township 139, Range 83 for a term of 3 years at a rate of \$2 per yard. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve the Maintenance Contract with Grant County as presented. All voting aye, motion carried.

Auditor Rhone presented the following proposed 2015 Budget Amendments for the Board's consideration:

<u>Fund</u>	<u>Original Budget</u>	<u>Amendment</u>	<u>Amended Budget</u>
Road & Bridge	\$ 5,030,136	\$ 2,650,000	\$ 7,680,136
Farm to Market	\$ 1,300,000	\$ 345,000	\$ 1,645,000
County Poor	\$ 407,897	\$ 30,010	\$ 437,907
LEC Building Fund	\$ 0	\$ 114,001	\$ 114,001
County Park	\$ 853,889	\$ 45,900	\$ 899,789
Property Forfeiture	\$ 0	\$ 7,300	\$ 7,300
Inmates Betterment	\$ 0	\$ 25,134	\$ 25,134
Corr Center Sales Tax	\$ 0	\$ 1,504,932	\$ 1,504,932
E-911	\$ 350,000	\$ 1,044	\$ 146,218
Schlosser Specials #5	\$ 3,650	\$ 28	\$ 3,678
Entzels Specials #5	\$ 1,050	\$ 3	\$ 1,053

Apartment Building	\$ 115,000	\$ 736	\$ 115,736
Morton Co Health	\$ 510,043	\$ 35,858	\$ 545,901
County Fair	\$ 85,610	\$ 4,024	\$ 89,364
Lower Heart Water	\$ 214,146	\$ 6,898	\$ 221,044
Morton Co Water	\$ 236,188	\$ 24,038	\$ 260,226
Southwest Water	\$ 121,392	\$ 8,163	\$ 129,555
Historical Society	\$ 22,100	\$ 1,647	\$ 23,747
Soil Cons District	\$ 91,131	\$ 7,794	\$ 98,925
Region VII PRC	\$ 0	\$ 4,181	\$ 4,181
MC Comm Gardens	\$ 0	\$ 1,012	\$ 1,012
DHS CAP	\$ 0	\$ 3,039	\$ 3,039

Schulz moved and Boehm seconded to approve the 2015 Budget Amendments as presented. All voting aye, motion carried.

The total of all county funds expended from February 12, 2016 through February 23, 2016, equals \$ 372,494.31. 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.

Strinden 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 _____