

Please note: These are unofficial minutes and are subject to change. They will be approved and become official at the next regularly scheduled meeting.

MORTON COUNTY COMMISSION REGULAR MEETING
February 24, 2015

The Morton County Commission Regular Meeting was called to order on February 24, 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, Schulz and Auditor Rhone, States Attorney Koppy and Assistant States Attorney Grosinger.

Boehm moved and Schulz seconded to approve the agenda with an addition. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve the minutes of the February 12, 2015 meeting. All voting aye, motion carried.

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

Leingang moved and Boehm seconded appropriate \$5,985 of Morton County development funds for enhancements to the Old Red Old Ten Scenic Byway. All voting aye, motion carried.

Zachmeier moved and Leingang seconded approve abatement #4722-4737. All voting aye, motion carried

Boehm moved and Leingang seconded to approve abatement #4732. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve abatement #4733-4737. All voting aye, motion carried.

Auditor Rhone presented the following proposed 2014 Budget Amendments for the Board's consideration:

Fund	Original Budget	Amendment	Amended Budget
General	\$ 7,885,686	\$ 291,626	\$ 8,177,312
Road & Bridge	\$ 5,195,340	\$ 970,958	\$ 6,166,298
Farm to Market	\$ 1,852,477	\$ 4,286,877	\$ 6,139,354
County Extension	\$ 210,346	\$ 25,670	\$ 236,016
County Park	\$ 705,385	\$ 63,702	\$ 769,087
Property Forfeiture	\$ 0	\$ 13,000	\$ 13,000
Inmates Betterment	\$ 0	\$ 20,152	\$ 20,152
Capital Projects	\$ 38,750	\$ 104,242	\$ 142,992
E-911	\$ 120,000	\$ 26,218	\$ 146,218
Schlosser Specials #5	\$ 18,219	\$ 1	\$ 18,220
Entzels Specials #5	\$ 7,826	\$ 1	\$ 7,827
Internal Service Fund	\$ 103,749	\$ 27,706	\$ 131,455
County Motor Pool	\$ 30,464	\$ 576	\$ 31,040
Apartment Building	\$ 90,000	\$ 26,967	\$ 116,967
Protest Fund	\$ 0	\$ 2,410	\$ 2,410
Estimate Fund	\$ 0	\$ 19,347	\$ 19,347
County Library	\$ 160,100	\$ 11	\$ 160,111
CSCC Grant	\$ 0	\$ 7,853	\$ 7,853
MC Comm Gardens	\$ 0	\$ 958	\$ 958
DHS CAP 11-12	\$ 0	\$ 7,607	\$ 7,607

Schulz moved and Boehm seconded to approve the 2014 Budget Amendments as presented. All voting aye, motion carried.

The total of all county funds expended from February 13, 2015 through February 24, 2015, equals \$291,428.46. 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.

Boehm moved and Schulz seconded to adjourn at 6:26 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____