

MORTON COUNTY COMMISSION REGULAR MEETING

January 14, 2016

The Morton County Commission Regular Meeting was called to order on January 14, 2016 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 Deputy Auditor Eckroth, States Attorney Koppy and Assistant States Attorney Grosinger.

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

Boehm moved and Schulz seconded to approve the minutes of the December 22, 2015 meeting. All voting aye, motion carried.

Chairman Strinden released the chair for reorganization of the Board of Commissioners to Deputy Auditor Eckroth.

Eckroth called for nominations for Chairman.

Boehm nominated Commissioner Strinden for Chairman.

Strinden nominated Commissioner Schulz for Chairman.

Strinden moved and Zachmeier seconded to cease nominations and cast ballots for Chairman. All voting aye, motion carried.

Ballots were cast and counted with Schulz receiving 3 votes and Strinden 2.

Eckroth released the chair to Chairman Schulz.

Schulz called for nominations for Vice-Chairman.

Boehm nominated Commissioner Strinden for Vice-Chairman.

Zachmeier moved and Boehm seconded to cease nominations and cast a unanimous ballot for Commissioner Strinden for Vice-Chairman. All voting aye, motion carried.

Strinden moved and Leingang seconded that the 2016 Morton County Commission Portfolios remain the same as in 2015. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve abatements 4792-4818 excluding abatement 4810. All voting aye, motion carried.

Strinden moved and Leingang seconded to set the date for the County Board of Equalization to June 9, 2016 at 6:30PM. All voting aye, motion carried.

Boehm moved and Strinden seconded to set the 2016 Agricultural Land Value to comply with the ND Century Code 57-02-27.2, an 8% average increase to the current 2015 agricultural land values. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve the 2016 Depositories as presented by Treasurer Lippert. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve the Pledges of Securities as presented by Treasurer Lippert. All voting aye, motion carried.

Boehm moved and Leingang seconded to send the request to enact Section 5-220 of the Morton County Land Use Code back to the Planning & Zoning Board for further consideration. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve the Jail Agreements with Emmons, Burleigh and Logan Counties in the amount of \$75.00 per day. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve the Police Service Contract with The City of Glen Ullin at \$3,360 per month. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve the Medical Service Contract with Michelle Maier MSN, FNP-C, in the amount of \$1,000 per month. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve the 2016 Senior Citizen Levy Disbursement. All voting aye, motion carried.

The total of all county funds expended from December 23, 2015 through January 14, 2016, equals \$1,384,777.31. 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.

Boehm moved and Leingang seconded to adjourn at 6:50 PM. All voting aye, motion carried.

Cody Schulz, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____