

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
January 8, 2015

The Morton County Commission Regular Meeting was called to order on January 8, 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 Kopyy and Assistant States Attorney Grosinger.

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

Boehm moved and Schulz seconded to approve the minutes of the December 30, 2014 meeting. All voting aye, motion carried.

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

Rhone called for nominations for Chairman.

Boehm nominated Commissioner Strinden for Chairman.

Strinden nominated Commissioner Schulz for Chairman.

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

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

Rhone released the chair to Chairman Strinden.

Strinden called for nominations for Vice-Chairman.

Schulz nominated Commissioner Zachmeier for Vice-Chairman.

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

Schulz moved and Leingang seconded to approve abatements 4636-4663. All voting aye, motion carried.

Boehm moved and Schulz seconded to approve the increase on agriculture land values as presented and as required by NDCC 57-02-27.2. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to approve the Pledges of Securities and the 2015 Depositories as presented by Treasurer Lippert. All voting aye, motion carried.

Schulz moved and Boehm seconded to schedule a Public Hearing regarding the Petition to Annex Land into the Almont Rural Fire District on February 12, 2015 at 6:00 PM, which is during the regularly scheduled Commission meeting. All voting aye, motion carried.

The total of all county funds expended from December 31, 2014 through January 8, 2015, equals \$1,080,937.23. 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 5:58 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____