

MORTON COUNTY COMMISSION REGULAR MEETING
July 14, 2014

The Morton County Commission Regular Meeting was called to order on July 14, 2014 at 5:30 PM by Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Boehm, Leingang, Schulz, and Zachmeier, Auditor Rhone and States Attorney Kopyy.

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

Schulz moved and Boehm seconded to approve the minutes of the June 24 & 27, 2014 meetings and the County Board of Tax Equalization on June 24, 2014. All voting aye, motion carried.

Boehm moved and Schulz seconded to approve monthly bills and payroll. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve expending up to \$450 for recruitment advertising for the 3 open Highway Department positions. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve Disabled Veterans' Credits # 4571-4572. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve the Sheriff's Department to upgrade 4 MDC's in the amount of \$4,170,80 as well as \$1,000 for the multi factor identification tokens and service for the remainder of the year. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve the preliminary long form subdivision known as High Chaparral Estates First Subdivision, and a zoning map amendment of Agricultural (A) District to Residential (R) District. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to approve the final long form subdivision know as Harmon Village 19th Subdivision and zoning map amendment from Agricultural (A) District to Residential (R) District in the NW ¼ of Section 13 Township 140N Range 82W, with the following condition: Efforts are initiated to control erosion within the platted area and remediate areas already affected. All voting Aye, motion carried.

Schulz moved and Leingang seconded to approve the preliminary plat for a long form subdivision known as Lincoln Meadows Subdivision. All voting aye, motion carried.

Boehm moved and Zachmeier seconded to approve the request by Morton County Hwy Dept for a Temporary Special Use Permit for a construction staging area in the SE ¼ of Section 10 Township 139N, Range 86W. All voting Aye, motion carried.

Discussion took place on the Cendak Property in Fort Rice in regards to the violations in regards to the setback requirements and the unsafe conditions due to violations of Building Codes.

Zachmeier moved and Leingang seconded to postpone the decision on the Cendak Property until the next regular scheduled meeting on July 29, 2014, at which time a legal plan from States Attorney Kopyy in regards to the unsafe conditions at the Cendak Property in Ft Rice will be presented. All voting aye, motion carried.

Leingang moved and Boehm seconded to authorize the Chairman to sign the State Township Road Mileage Certification. All voting aye, motion carried.

The total of all county funds expended from June 24, 2014 through July 14, 2014, equals \$3,491,372.53. 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 Schulz seconded to adjourn at 6:50pm. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____