

MORTON COUNTY COMMISSION REGULAR MEETING
July 26, 2016

The Morton County Commission Regular Meeting was called to order on July 26, 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, Deputy Auditor Eckroth, and Assistant States Attorney Grosinger.

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

Boehm moved and Leingang seconded to approve the minutes of the July 14, 2016 meeting. All voting aye, motion carried.

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

Strinden moved and Leingang seconded to approve hiring of one Correctional Officer. All voting aye, motion carried.

Boehm moved and Zachmeier seconded to approve abatement #4872. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve a \$50.00 permit fee for all approach permits both permanent and temporary. All voting aye, motion carried.

Strinden moved and Leingang seconded to recess and reconvene in an executive session under the authority of § 44-04-19.1 and §44-04-19.2 allowing for attorney consultation and negotiation strategy pursuant to potential litigation regarding the Ivan Gange/Cendak, issue specific to Lot E Pt of SW ¼ of NW ¼ of Section 11 Township 135 Range 79, Morton County ND, Parcel# 08-0068000.

The executive session began at 5:50 PM and was attended by Commissioners Schulz, Strinden, Zachmeier, Boehm and Leingang. Also in attendance were Deputy Auditor Eckroth, States Attorney Kopyy and Assistant States Attorney Brian Grosinger. The executive session was adjourned at 6:05 PM.

The total of all county funds expended from July 15, 2016 through July 26, 2016, equals \$ 1,108,688.32.

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 Boehm seconded to adjourn at 6:10 PM. All voting aye, motion carried.

Cody Schulz, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____