

## MORTON COUNTY COMMISSION REGULAR MEETING

July 28, 2015

The Morton County Commission Regular Meeting was called to order on July 28, 2015 at 5:35 PM by Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Boehm, Leingang and Schulz, Auditor Rhone, States Attorney Kopyy and Assistant States Attorney Grosinger.

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

Boehm moved and Schulz seconded to approve the minutes of the July 9, 2015 meeting. All voting aye, motion carried.

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

Boehm moved and Leingang seconded to approve abatements #4757-4759. All voting aye, motion carried.

Schulz moved and Boehm seconded to remove the following parcel from the tax rolls because the tract has been platted into Harmon Village 2<sup>nd</sup>, 4<sup>th</sup> or 13<sup>th</sup>, parcel 51-0021050:

Tract of land in the NW ½ NW ¼ (less Harmon Village 2<sup>nd</sup> 9.86A & 3<sup>rd</sup> .18A) 1.0 acres  
All voting aye, motion carried.

Schulz moved and Leingang seconded to approve replacing the security wire and intercom system at the LEC, to be paid from the LEC Building fund with the security wire not to exceed \$25,905 and the intercom not to exceed \$8,770. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to authorize the Sheriff to purchase an ID printer and association materials from the Courthouse Security funds. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to approve a short form subdivision known as Shelly's Subdivision and a zoning map amendment from Agricultural (A) District to Residential (R) District for approximately 8.5 acres in the S1/2 of Section 14, Township 139N, Range 85W. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve a short form subdivision known as Eckroth Subdivision and a zoning map amendment from Agricultural (A) District to Residential (R) District for approximately 5.8 acres in the SE ¼ of Section 11 Township 137N, Range 83W with the following condition that if the easement does fall over any portion of the garage, the easement can be pushed back to prevent overlap with the garage. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve a short form subdivision known as Schroeder Subdivision and a zoning map amendment for Agricultural (A) District to Residential (R) District for approximately 25 acres in the NE ¼ of Section 20, Township 139N, Range 86. All voting aye, motion carried.

Zachmeier moved and Schulz seconded to approve a short form subdivision known as Fitterer Acres Subdivision and zoning map amendment from Agricultural (A) District to Residential (R) District for approximately 9.79 acres in the SE ¼ Section 20 Township 139N Range 88W. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve a long form subdivision known as Thompson Acres and zoning map amendment from Agricultural (A) District to Residential (R) District for approximately 21.63 acres in the SE ¼ of Section 30, Township 138N, Range 81 with the following conditions: the septic system for lot 2 must lie entirely within the boundary of lot 2, the plat shall not be recorded until the

work on the septic system for lot 2 is completed and staff has verified that condition 1 is fulfilled. All voting aye, motion carried.

Zachmeier moved and Schulz seconded to approve a short form subdivision know as Berger Acres for approximately 73.47 acres in the E1/2 of the SE ¼ of Section 33, Township 138N, Range 81W with the following condition: a 40' utility easement is shown along the south and east sides of the plat. All voting aye, motion carried.

The total of all county funds expended from July 10, 2015 through July 28, 2015, equals \$175,193.97. 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 6:47 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission \_\_\_\_\_

Dawn R Rhone, County Auditor \_\_\_\_\_