

MORTON COUNTY COMMISSION REGULAR MEETING
July 9, 2015

The Morton County Commission Regular Meeting was called to order on July 9, 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, and Schulz, Auditor Rhone, States Attorney Kopy and Assistant States Attorney Grosinger. Absent was Commissioner Leingang.

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

Boehm moved and Zachmeier seconded to approve the minutes of the June 23, 2015 meeting. All voting aye, motion carried.

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

Schulz moved and Boehm seconded to approve the first reading of Ordinance #2015-1 regarding the issuance of sales tax revenue bonds to finance the joint detention center. All voting aye, motion carried.

Boehm moved and Schulz seconded to approve abatements #4753-4756. All voting aye, motion carried.

Zachmeier moved and Schulz seconded to accept the resignation of Social Services Director, Mike Bartholomew effective October 30, 2015. All voting aye, motion carried.

Commission Strinden recessed the meeting and the Commission immediately reconvened in an executive session.

AMENDMENT: The executive session was held under the authority of §44-04-19.1 allowing for as an attorney consultation and negotiation strategy and instruction session pursuant to: Cendak, Issue, Lot E PT of SW 1/4 of NW 1/4 of S11-T135-R79, Morton County ND, Parcel 08-0068.

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

The Morton County Commission reconvened with Commissioners Strinden, Zachmeier, Boehm and Schulz present at 6:05 PM.

The total of all county funds expended from June 24, 2015 through July 9, 2015, equals \$1,230,477.60. 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.

Schulz moved and Boehm seconded to adjourn at 6:06 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____