

MORTON COUNTY COMMISSION REGULAR MEETING

June 14, 2018

The Morton County Commission Regular Meeting was called to order on June 14, 2018 at 5:30 PM by Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Leingang, Zachmeier and Boehm, Auditor Rhone and States Attorney Kopy. Absent was Commissioner Schulz.

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

Boehm moved and Leingang seconded to approve the minutes of the May 22 and June 5, 2018 meetings. All voting aye, motion carried.

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

Leingang moved and Zachmeier seconded to approve abatements #5162-63. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve abatements #5164-65. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve out of state travel for Tax Director Morris to attend the following:

1. North Central Regional Association of Assessing Officers in Branson, Missouri on September 30 – October 4
2. Wisconsin State Assessing Conference in Green Bay, Wisconsin on September 11-13
3. International Association of Assessing Officers in Minneapolis, MN on September 23-26

All voting aye, motion carried.

Leingang moved and Zachmeier seconded to approve the special use permit for an accessory dwelling on approx. 236.7 acres in the E1/2 of the SE ¼ of Section 34, Township 136N, Range 81W. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve the special use permit renewal for one farm worker dwelling unit on approx. 35.91 acres in the SE1/4 of SE1/4 of Section 33, Township 138N, Range 81W. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to approve of the final plat of a short-form subdivision known as Replat of Lot 5, Block 1, Emma's Estates on approx. 22.72 acres in the NE ¼ of Section 33, Township 138N, Range 81W with the following conditions:

1. Before the approach permit is granted for Lot 5B, the applicant for the approach permit shall improve the entire length of the access easement leading from Matt's Drive to Lot 5B to create a road with the following specifications:
 - a. Organic material shall be removed
 - b. Road shall be elevated with clay or other non-organic fill to create positive drainage
 - c. Road surface shall be a minimum of 15' wide
 - d. Road shall be surfaced with gravel and a binding agent
2. Before such time as utilities may be placed to serve Lot 5B, the developer shall, at his own expense, have a surveyor place markers to identify the boundary of the utility easement running through Lot 6 of Emma's Estates

as the subdivision conforms to the regulations established in Article 7 of the Morton County Land Use Code and is keeping in the land use priorities established in the 2045 Land Use Plan. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to approve a special use permit for the Carlson RV park with the conditions as presented on the draft permit as the use is compatible with the surrounding land uses and it is not likely to deter single family residential development in the area in the future. All voting aye, motion carried.

Leingang moved and Boehm seconded to award the gravel crushing bid to Fisher Sand & Gravel in the amount of \$5.70/yard for 2- 25,000 yard pits. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve holding public hearings on the matter of declaring the necessity of an improvement for Whispering Hills and Riverview Heights Special Assessment Districts on July 12, 2018 at 6:00PM and 6:15PM respectively. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve a beer & liquor license for Rusty's Saloon & Grill LLC. All voting aye, motion carried.

Boehm moved and seconded to approve out of state travel for Auditor Rhone to attend the National Association of Counties annual conference in Nashville, TN on July 12-17, 2018. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to appoint Auditor Rhone as the voting delegate for Morton County at the NACo conference. All voting aye, motion carried.

The total of all county funds expended from May 23, 2018 through June 14, 2018, equals \$1,593,590.54.

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 6:15PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____