

MORTON COUNTY COMMISSION REGULAR MEETING  
June 24, 2014

The Morton County Commission Regular Meeting was called to order on June 24, 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, 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 5 & 9, 2014 meetings. All voting aye, motion carried.

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

Boehm moved and Schulz seconded to approve out of state travel for Treasurer Lippert to attend the NACO conference in New Orleans on July 8-15, 2014. All voting aye, motion carried.

Leingang moved and Boehm seconded to appoint the following representatives to the Burleigh-Morton Joint Detention Center Committee: Sheriff Shipman, Commissioners Strinden & Schulz, Auditor Rhone and a representative from the States Attorney's office. All voting aye, motion carried.

Schulz moved and Boehm seconded to authorize Auditor Rhone to notify and direct the ND State Tax Commissioner to start collections of the \$.005 sales tax which was approved by a majority of the qualified electors voting on the Ordinance at the Primary Election held on June 10, 2014. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to authorize Auditor Rhone to implement and execute a contract with the ND State Tax Commissioner for the collection of the Morton County sales tax. All voting aye, motion carried.

Schulz moved and Boehm seconded to authorize Auditor Rhone to secure the services of a bond rating service to bring the analytical rating process to augment the sale of bonds to finance the detention center project. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to require 2015 departmental budget requests to be turned into Auditor Rhone by July 18, 2014. All voting aye, motion carried.

The total of all county funds expended from June 10, 2014 through June 24, 2014, equals \$2,202,740.92. 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 5:50pm. All voting aye, motion carried.

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

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