

MORTON COUNTY COMMISSION REGULAR MEETING
June 9, 2016

The Morton County Commission Regular Meeting was called to order on June 9, 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, Auditor Rhone, States Attorney Koppy 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 May 24, 2016 meeting. All voting aye, motion carried.

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

Strinden moved and Leingang seconded to approve to expend up to \$3,500 for advertising for the County Highway Director position. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve abatement #4866. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve abatement #4867. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve abatement #4868. All voting aye, motion carried.

Strinden moved and Boehm seconded to authorize advertising a Request for Qualifications for architectural services for the remodel of the current County jail space. All voting aye, motion carried.

Strinden moved and Zachmeier seconded to authorize the Sheriff to open a checking account for the civil process funds. All voting aye, motion carried.

Strinden moved and Zachmeier seconded to approve a special use permit for an accessory dwelling unit in the NE ¼ of Section 14, Township 140 N, Range 86 W, Morton County with the condition that the applicant install, at the beginning of the private drive, a sign or placard displaying the house number of the second residence. All voting aye, motion carried.

Zachmeier moved and Strinden seconded to approve the final plat of a short-form subdivision known as Riverside Ranch Second for approximately 5 acres in the NE ¼ of Section 21, Township 137 N, Range 80W. All voting aye, motion carried.

Strinden moved and Zachmeier seconded to approve the request for a variance to reduce the north setback on Lot 17, Monte's Ranchero's Third Subdivision, in the SW¼ of Section 8, Township 139 N, Range 82 W, Morton County – from 40 feet to 30 feet. All voting aye, motion carried.

The total of all county funds expended from May 25, 2016 through June 9, 2016, equals \$1,013,038.26. 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 Strinden seconded to adjourn at 6:10 PM. All voting aye, motion carried.

Cody Schulz, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____