

MORTON COUNTY COMMISSION REGULAR MEETING

March 15, 2018

The Morton County Commission Regular Meeting was called to order on March 15, 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 Boehm and Schulz, Auditor Rhone, States Attorney Kopyy and Assistant States Attorney Grosinger.

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

Boehm moved and Leingang seconded to approve the minutes of the February 27, 2018 meeting. All voting aye, motion carried.

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

Schulz moved and Boehm seconded to approve quarter by quarter leave for employees working during a forced closure due to inclement weather. All voting aye, motion carried.

Schulz moved and Leingang seconded to authorize the Bismarck Mandan Development Association to apply for the Opportunity Zone for the census tract as presented on behalf of Morton County. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve Homestead Credit abatements #5147-5152 & 5154-5155. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve abatement #5153. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve the MOU with the State of ND regarding the statewide interoperable radio network. Voting aye: Boehm, Leingang, Zachmeier, Strinden; abstaining: Schulz. Motion carried.

Schulz moved and Boehm seconded to approve out of state travel for VSO Erhardt to attend the National VSO Conference in Reno, Nevada on June 1 -9. All voting aye, motion carried.

Zachmeier moved and Schulz seconded to appoint Tom Bair to the engineering selection committee for the Lower Heart Water District. All voting aye, motion carried.

Schulz moved and Leingang seconded to authorize the Chairman to sign the Certificate of Significant Community Support for the City of New Salem. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve the RFP for engineering services for bridge No. 30-128-18.0 near Almont. All voting aye, motion carried.

The total of all county funds expended from January 24, 2018 through February 8, 2018, equals \$412,877.31.

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 6:16 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____