

MORTON COUNTY COMMISSION REGULAR MEETING
March 24, 2015

The Morton County Commission Regular Meeting was called to order on March 24, 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, Leingang, Schulz and Auditor Rhone, States Attorney Kopy and Assistant States Attorney Grosinger.

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

Boehm moved and Schulz seconded to approve the minutes of March 12, 2015 meeting. All voting aye, motion carried.

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

Schulz moved and Leingang seconded to allow those employees with leave balances in excess of 240 to use the excess hours until September 24, 2015. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve abatement #4742. All voting aye, motion carried.

Chairman Strinden opened a Public Hearing on a petition for vacation of a section line right of way.

Jerry Schaff spoke in favor of vacating the section line.

The Public Hearing was closed at 5:51 PM.

Boehm moved and Leingang seconded to vacate the section line described as:

The east line of Section 25, Township 138 North, Range 81 West and the west line of Section 30, Township 138 North, Range 80 West from County Road 138A northerly right-of-way line north to the intersection of the westerly right-of-way line of Highway 1806. Said distance is 3,854 feet, more or less.

All voting aye, motion carried.

Leingang moved and Boehm seconded to authorize the County Engineer to advertise for engineering services for replacement of Bridge 30-128-18.0 which is located southwest of Almont. All voting aye, motion carried.

Schulz moved and Leingang seconded to authorize improvements not to exceed \$90,000 to Highway Department Building D as presented by County Engineer Aubol. All voting aye, motion carried

Schulz moved and Boehm seconded to rescind the following motion from the March 12, 2015 meeting:

“Schulz moved and Leingang seconded to approve the LEC building improvements as presented to be paid from the LEC fund up to \$100,000. All voting aye, motion carried.”

All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve the revised list of LEC building improvements to be paid from the LEC fund up to \$79,192.24. All voting aye, motion carried.

The total of all county funds expended from March 13, 2015 through March 24, 2015, equals \$ 681,854.57. 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 6:10 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____