

MORTON COUNTY COMMISSION REGULAR MEETING
May 10, 2018

The Morton County Commission Regular Meeting was called to order on May 10, 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 Leingang seconded to approve the agenda with changes. All voting aye, motion carried.

Boehm moved and Schulz seconded to approve the minutes of the April 24, 2018 meeting. All voting aye, motion carried.

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

Schulz moved and Leingang seconded to approve the resolution of support for the Community Connect Grant Letter of Support for BEK Communications. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to accept the letter from County Recorder, Carrole Schaner, of her intention to retire effective June 15, 2018 at 5:00 pm. All voting aye, motion carried.

Schulz moved and Leingang seconded to appoint Deputy Recorder, Nancy Seefeldt, as the interim County Recorder effective June 15, 2018 at 5:01 pm with an annual salary of \$60,000. All voting aye, motion carried.

Leingang moved and Boehm seconded to appoint John Saiki to the position of County Engineer contingent upon a successful background check and pre-employment drug screening effective May 21, 2018 at an annual salary of \$96,000. All voting aye, motion carried.

Schulz moved and Boehm seconded to appoint Roger Hille as Transitional Engineer with authority to guide, direct and support personnel during the transition period. The length of the transition will be determined by the success of the new County Engineer. All voting aye, motion carried.

Schulz moved and Boehm seconded to rescind the prior resolution approved on 12/30/14 granting an exception to the Nepotism Policy to Sheriff Kirchmeier and replace it with the resolution as presented and as required by NDCC 11-10-25 to be effective as of 5/10/18. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to approve abatement #5159. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve abatements #5160-5161. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve out of state travel for Emergency Manager, Tom Doering, to speak at the Iowa Emergency Manager's Conference on May 10-11, 2018. All voting aye, motion carried.

Leingang moved and Zachmeier seconded to approve the Emergency Fire & Burn Ban as presented. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve a gravel lease for a term of 1 year with Ralph & Leona Vogel and Carol Dewall located in the S1/2SW1/4 of Section 25 Township 25 Range 135 Range81 at a rate of \$2 per yard. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve a special use permit to locate an accessory dwelling unit in the S 1/2 of Section 28, Township 137N, Range 86W, Morton County, as the application conforms to the requirements of Section 5-010 of the Morton County Land Use Code. All voting aye, motion carried.

Zachmeier moved and Schulz seconded to approve a special use permit for the Schmidt fertilizer facility located in the SE ¼ of Section 33, Township 137N, Range 81W as the use is reasonably compatible with the surrounding land uses, with the following conditions:

1. The permitted facility shall be limited to three, 10,000 gallon storage tanks for fertilizer, water storage tanks, scale, transport units(s), application unit(s), and one commercial sign.
2. Anhydrous ammonia is expressly excluded from permissions granted by this special use permit
3. The fertilizer facility shall be allowed to operate during the season that is defined as February 1 through May 31. All fertilizer must be removed from the facility on or before May 31 of a given year.
4. This permit shall expire December 31, 2020 may be eligible for renewal.
5. Hazardous Material Plaque.

All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve the final plat of the long – form subdivision known as Eden’s Garden Subdivision. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve the final plat of the short- form subdivision known as The Creek Subdivision and a zoning map amendment from Agricultural (A) District t Residential (R) District, for approximately 2.36 acres located in the SW1/4 Section 10, Township 139N, Range 82W, as presented. All voting aye, motion carried.

The total of all county funds expended from April 25, 2018 through May 10, 2018, equals \$2,224,185.55.

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 Leingang seconded to adjourn at 7:13 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____