

MORTON COUNTY COMMISSION REGULAR MEETING
May 12, 2016

The Morton County Commission Regular Meeting was called to order on May 12, 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 April 26, 2016 meeting. All voting aye, motion carried.

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

Strinden moved and Leingang seconded to approve the job description for the Highway Director position. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve the job description for the County Engineer. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve the resolution to designate two new street names in the High Chaparral Estates First Subdivision as follows: change Angus Road to Cow Poke Trail and Oxbow Drive to Berger Drive. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve the final plat of a short-form subdivision known as River Place Eighth Subdivision, a 1 lot Subdivision approximately 9.74 acres located on Lots 1 & 2 Block 1 River Place 4th Subdivision, Lot 4 Block 1 River Place 6th Subdivision, Part of River Place Dr. N, and Part of Gov't Lot 6 Accretion Land in Section 16, T140N, R81W and with the vacation of 0.13 acres right of way from River Place 4th Subdivision (Platted in 1998). All voting aye, motion carried.

Zachmeier moved and Leingang seconded to approve the special use permit for a farm worker dwelling unit on Lot 2, Block 1 of Berger Acres in Morton County and a setback waiver. All voting aye, motion carried.

Zachmeier moved and Strinden seconded to approve refunding \$100 in permit fees to Fred Berger. All voting aye, motion carried.

Strinden moved and Leingang seconded to authorize expending \$18,756 from the LEC Building Fund for concrete, flooring and door locks. All voting aye, motion carried.

Strinden moved and Zachmeier seconded to award the bid to Professional Contractors for the remodel of the courthouse front entrance in the amount of \$159,035. All voting aye, motion carried.

The total of all county funds expended from April 27, 2016 through May 12, 2016, equals \$1,223,431.95. 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.

Leingang moved and Boehm seconded to adjourn at 6:29 PM. All voting aye, motion carried.

Cody Schulz, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____