

MORTON COUNTY COMMISSION REGULAR MEETING
May 27, 2014

The Morton County Commission Regular Meeting was called to order on May 27, 2014 at 5:30 PM by Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Boehm, Leingang, Schulz, Zachmeier, Auditor Rhone and States Attorney Koppy.

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

Schulz moved and Boehm seconded to approve the minutes of the May 12, 2014 meeting. All voting aye, motion carried.

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

Schulz moved and Boehm seconded approve Abatements #4569-4570. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve a Temporary Use Permit for the Morton County Highway Department for an Asphalt Processing Plant located in the SE $\frac{1}{4}$ of Section 10, Township 139N, Range 86W. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve a special use permit requested by Blaine Meyer to allow construction of a second home on the same parcel in the Agricultural (A) District located in the SW $\frac{1}{4}$ of Section 15, Township 135N, Range 84W. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve of the preliminary plat for Replat of Dettmann Subdivision located in the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 28, Township 139N, Range 84W. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to approve a special use permit requested by Kevin Werchau to allow construction of a second home on the same parcel in the Agricultural (A) District located in the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 14, Township 138N, Range 84W. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve the final plat for Kalvoda Subdivision located in the N $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 8, Township 138N, Range 81W, and a zoning map amendment for Lot 1 Block 1 of the Kalvoda Subdivision from Agricultural (A) District to Residential (R) District, subject to the following conditions:

1. The plat is to be revised to show a 120' dedicated public right-of-way for 44th St, rather than a road easement. And lot lines and sizes are to be adjusted accordingly.
2. Change labels of lots to Lot 1 Block 1 and Lot 1 Block 2 to follow convention.

All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve the preliminary plat and zoning map amendment for Harmon Village 19th Subdivision located in the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 28, Township 139N, Range 84W. The following conditions should be met before final plat approval:

1. A non-access line is added to the western side lots 1-3 of Block 1.
2. A Notice of Intent to obtain a permit for storm water discharges associated with construction activity is filed with the North Dakota Department of Health, and efforts are initiated to control erosion within the platted area and remediate areas already affected.

All voting aye, motion carried.

The total of all county funds expended from May 13, 2014 through May 27, 2014, equals \$278,228.38. 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 Schulz seconded to adjourn at 6:58pm. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____