

MORTON COUNTY COMMISSION REGULAR MEETING
November 24, 2015

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

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

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

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

Boehm moved and Leingang seconded to approve abatements #4774, 4775, 4777 & 4778. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve abatement #4779. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve the renewal of the Building Inspector contract with Tom Leibel at \$55 per hour plus mileage. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve the 2016 Building Permit Fee Schedule as presented. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve the amendment to Section 5-110 and approve the amendment to Land Use Table 2-110 - changing "Gravel Pit or Mineral Processing" to "Gravel or Mineral Extraction and Processing". All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve bids for construction of a 24/7 program room in the LEC lobby not to exceed \$5,675 to be paid out the 24/7 Fund. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve the Memorandum of Agreement with State Radio for dispatch services. All voting aye, motion carried.

The total of all county funds expended from November 13, 2015 through November 24, 2015, equals \$1,017,736.30. 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 6:02 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____