

MORTON COUNTY COMMISSION REGULAR MEETING
October 28, 2014

The Morton County Commission Regular Meeting was called to order on October 28, 2014 at 5:30 PM by Vice-Chairman Zachmeier at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Boehm, Leingang and Schulz, Auditor Rhone, States Attorney Kopyy and Assistant States Attorney Grosinger.

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

Boehm moved and Schulz seconded to approve the minutes of the October 6, 2014 meeting. All voting aye, motion carried.

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

Schulz moved and Boehm seconded to accept the resignation of Park Board Member Jerry Jeske. All voting aye, motion carried.

Boehm moved and Schulz seconded to dissolve the membership of Ray Morrell on the County Park Board. All voting aye, motion carried.

Boehm moved and Schulz seconded to appoint Tony Goetzfried to an unexpired term on the Morton County Park Board. All voting aye, motion carried.

Schulz moved and Boehm seconded to appoint Doug Griffin to an unexpired term on the Morton County Park Board. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve refunding the MedCenter One Living Project MIDA bonds. All voting aye, motion carried.

Schulz moved and Leingang seconded to close the courthouse on the day after Thanksgiving with employees taking vacation. Voting aye: Schulz, Leingang, Boehm; voting nay: Zachmeier.

Schulz moved and Leingang seconded to approve advertising up to \$425 for the open position in Communications. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve abatements 4574-4583. All voting aye, motion carried.

Leingang moved and Boehm seconded to request that Custer Health vacate the former Avitus area and Social Services occupy that space effective December 31, 2014. All voting aye, motion carried.

Boehm moved and Schulz seconded to approve purchasing a dual trained K-9 from Forfeiture funds. All voting aye, motion carried.

Schulz moved and Leingang seconded to postpone taking action on selling a parcel (located in Lot 13 of Block 103) of county owned land in Hebron. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve a Gravel Pit Lease with Mark Stegmiller & Jody Stegmiller at a rate of \$1.25 per yard. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve the minimum sale prices for the delinquent tax properties as presented. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve the juvenile detention service contract for the Youth Correctional Center. All voting aye, motion carried.

The total of all county funds expended from October 7, 2014 through October 28, 2014, equals \$285,076.47. 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 7:05pm. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____