

MORTON COUNTY COMMISSION REGULAR MEETING
September 27, 2016

The Morton County Commission Regular Meeting was called to order on September 27, 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.

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

Strinden moved and Boehm seconded to approve the minutes of the September 8, 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 appoint Robin Doll to Morton County Library Board to a 3year term expiring June 30, 2019. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve the request to fill the Administrative Assistant position in the Sheriff's Department. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to approve the request to fill the Social Worker III position in the Home and Community Based Services. All voting aye, motion carried.

Zachmeier moved and Strinden seconded to approve the request to extend vacation rollover for the Sheriff's Department for an extension period of 2 years. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve abatement #4877-4878. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve the Pledge of Securities as presented by Treasurer Lippert. All voting aye, motion carried.

Strinden moved and Leingang seconded to approve cancelling and sending the following uncashed checks to the State Unclaimed Property:

Auditor's Warrants:

#38505 1/14/2014 to Mark Gaddis for \$32.91

#38591 1/29/2014 to Kathy Dahly for \$25.00

Treasurer Checks

#12982 1/15/2014 to Duane T Conitz for \$20.10

#13041 2/24/2014 to Dickinson Title for \$9.00

#13052 3/18/2014 to Robert Madsen for \$20.07

#13144 12/30/09 to ND Guaranty & Title for \$26.00

All voting aye, motion carried.

Leingang moved and Zachmeier seconded to approve the request agreement between county and state agreeing Morton County will continue to follow the federal law regarding the implementation of the Supplemental Nutrition Assistance Program (SNAP). All voting aye, motion carried.

Leingang moved and Boehm seconded to approve the reappointment of Josh Gartner to the Morton County School Reorganization Board to a 3 year term expiring June 30, 2019. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to approve the request of the final plat of a short-form subdivision known as GNH Subdivision, and zoning map amendment from Agricultural (A) District to Residential (R) District, for approximately 40 acres in the NE1/4 of Section 16, Township 140N, Range 82W, Morton County with the condition that the applicant record a plat of irregular description for the 10-acre residual parcel at the same time as the GHN Subdivision is recorded and that the plat of irregular description includes a 40' access easement that lies directly east of Lot 2 of the GNH Subdivision and runs the full north/south length of the residual parcel. All voting aye, motion carried.

6:00pm - Recess regular Commission Meeting.

Chairman Schulz opened the Public Hearing request to approve 2017 Final Budget.

Chairman Schulz closed the Public Hearing at 6:06pm.

Strinden moved and Leingang seconded to approve the final 2017 budget with total expenditures of \$23,852,302 and a mill rate at 95.47. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve bid of Mariner Construction, a division of Strata Corporation in the amount of \$922,447.51 for Bituminous Overlay of CMC 3003, CMC3006A, and CMC3006 and allow Morton County Engineer to approve contract once required documents are submitted by contractor. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve out of state travel request for the County Engineer, Project Manager and Road Supt. to attend the 31st Annual North Central Regional Road Conference in Rapid City SD, October 18-20, 2016. All voting aye, motion carried.

Leingang moved and Boehm seconded to adjourn at 6:13 PM. All voting aye, motion carried.

Cody Schulz, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____