

MORTON COUNTY COMMISSION REGULAR MEETING
September 8, 2016

The Morton County Commission Regular Meeting was called to order on September 8, 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 Kopyy and Assistant States Attorney Grosinger.

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

Boehm moved and Leingang seconded to approve the minutes of the August 23, 2016 meeting. All voting aye, motion carried.

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

Leingang moved and Strinden seconded to approve abatement #4876. All voting aye, motion carried.

Strinden moved and Boehm seconded to approve the 4-H week proclamation. All voting aye motion carried.

Strinden moved and Zachmeier seconded to authorize the Chairman to sign a letter expressing the Commission's concurrence with the Morton County Water Board regarding the Double Ditch bank stabilization project. All voting aye motion carried.

Strinden moved and Boehm seconded to reappoint Ken Geiger, Randy Graner and Jamie Wetsch to the Morton County Park Board to 3 year terms expiring 6/30/19. All voting aye, motion carried.

Boehm moved and Strinden seconded to reappoint Tim Duppong to a 5 year term on the Morton County Housing Authority, expiring 12/31/2020. All voting aye, motion carried.

Leingang moved and Boehm seconded to reappoint Kevin Schmidt and Roger Griffin to 4 year terms on the Morton County Weed Board, expiring 7/31/2020. All voting aye, motion carried.

Zachmeier moved and Leingang seconded to reappoint Del Wetsch to a 3 year term on the Morton County Social Service Board, expiring 6/30/2019. All voting aye, motion carried.

Strinden moved and Zachmeier seconded to approve the 2017 Preliminary Budget of \$23,948,584. All voting aye, motion carried.

Zachmeier moved and Boehm seconded that the meeting recess and immediately reconvene in executive session under the authority of § 44-04-18.1 & 44-04-19.2 for discussion of confidential medical records. Voting aye: Zachmeier, Boehm, Strinden, Leingang & Schulz. Motion carried.

The executive session began at 6:00 PM and was attended by Commissioners Zachmeier, Strinden, Bohm, Leingang and Schulz. Also in attendance were Auditor Rhone, Assistant States Attorney Grosinger, Human Resources Director Bent, Duane Snider and Toni Snider.

The executive session was adjourned at 6:08 PM.

The Morton County Commission reconvened with all members present at 6:09 PM.

Strinden moved and Leingang seconded to grant a 90 day critical care leave request for Toni Snider effective September 2, 2016. Voting aye: Strinden, Leingang, Boehm, Zachmeier and Schulz. Motion Carried.

The total of all county funds expended from August 24, 2016 through September 8, 2016, equals \$840,584.60.

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.

Strinden moved and Boehm seconded to adjourn at 6:11 PM. All voting aye, motion carried.

Cody Schulz, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____