

MORTON COUNTY COMMISSION REGULAR MEETING
December 8, 2014

The Morton County Commission Regular Meeting was called to order on December 8, 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, Schulz, Leingang and Zachmeier, Auditor Rhone, States Attorney Koppy and Assistant States Attorney Grosinger.

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

Schulz moved and Leingang seconded to approve the minutes of November 25, 2014. All voting aye, motion carried.

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

Zachmeier moved and Boehm seconded to sell the appropriate property in Lot 13, Block 103, Hebron Proper to Joshua & Trista Dakken for \$999 upon a survey being completed and paid for by the purchaser. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve the 2015 County Federal Aid Program Projects. All voting aye, motion carried.

Boehm moved and Leingang seconded to purchase 2 John Deere Tractors not to exceed \$120,000. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve the Extraterritorial Jurisdiction Agreement with the City of Hebron. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to deny the request from the MPO to participate in the Future Land Use Plan study for 2015. All voting aye, motion carried.

Zachmeier moved and Boehm seconded to approve abatements 4606-4610. All voting aye, motion carried.

Boehm moved and Schulz seconded to deny abatement 4611. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve abatements 4612-4613. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve the 2015 Building Inspector Contact. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve the Agreement for Professional Engineering Services with KLJ for a communications tower. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve the updated Morton County Hazard Mitigation Plan. All voting aye, motion carried.

Boehm moved and Zachmeier seconded to rescind the 2014 Morton County Burn Ban. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve the Ambulance Service Agreement with Metro-Area Ambulance with a change of changing the signature line on Attachment A from Mandan Police Commissioner to County Commission Chair. All voting aye, motion carried.

Leingang moved and Schulz seconded to approve 2015 liquor licenses for the following: The Water Moccasin of Ft Rice, Roby's Supper Club Inc of Mandan, Huff Hills Ski Area of Mandan, West Spot Liquor of Glen Ullin and Hoffman's Bar of St Anthony. All voting aye, motion carried.

The total of all county funds expended from November 25 through December 8, 2014, equals \$1,474,276.62. 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 Leingang seconded to adjourn at 7:11 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____