

MORTON COUNTY COMMISSION REGULAR MEETING  
October 6, 2014

The Morton County Commission Regular Meeting was called to order on October 6, 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, Assistant States Attorney Grosinger and States Attorney Koppy.

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

Boehm moved and Schulz seconded to approve the minutes of September 22, 2014. All voting aye, motion carried.

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

Schulz moved and Leingang seconded to approve the purchase of 7 computers to replace the computers running on XP in the Sheriff's Department in 2014 rather than in 2015. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve expending up to \$150 from the DES travel budget for pizza and soft drinks for the October 15<sup>th</sup> Local Emergency Planning Committee meeting. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve the final plat short from subdivision known as Schelske 1<sup>st</sup> Subdivision and a zoning map amendment from Agricultural (A) District to Residential (R) District in the NE ¼ of Section 2, Township 138 North, Range 82 West. The Subdivision fulfills all county requirements and also fulfills the States Attorney letter dated September 23, 2014. All voting aye, motion carried.

Boehm moved and Leingang seconded to award the bid to Butler Machinery in the amount of \$150,625 for a 2014 Cat D5K2 Dozer. All voting aye, motion carried.

Leingang moved and Boehm seconded to award the bid to RDO Equipment in the amount of \$307,990 for a 2015 JD 744K Wheeled Loader Tractor. All voting aye, motion carried.

The board recessed at 5:53pm and reconvened at 6:00pm with all members present.

Chairman Strinden opened the Public Budget Hearing at 6:00pm.

Zachmeier moved and Boehm seconded to increase the contribution to the GUPPIES from \$1,000 to \$1,250 for 2015. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve the 2015 Final Budget as presented with total expenditures of \$21,755,474. All voting aye, motion carried.

Chairman Strinden closed the Public Budget Hearing at 6:13pm.

The total of all county funds expended from September 23, 2014 through October 6, 2014, equals \$997,621.52. 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 Boehm seconded to adjourn at 6:13pm. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission \_\_\_\_\_

Dawn R Rhone, County Auditor \_\_\_\_\_