

BOTTINEAU COUNTY
COMMISSIONER PROCEEDINGS
APRIL 15th, 2013
10:00 A.M.

At the Bottineau County Water Board meeting, all the Commissioners were in attendance so it was determined there was a quorum and a Meeting notice was posted.

The Commissioners met following the Water Board meeting and the meeting was called to order at 10:30 am. by Chairman Jeff Beyer. A meeting of the Board of Bottineau County Commissioners was held in the Community Room at the Courthouse with the following members present: Chairman Jeff Beyer, Vice-Chairman Dan Marquardt, Commissioners Todd Streich, LeRoy Rude, Lance Kjelshus, and County Auditor, Lisa Herbel.

Cameron Erickson, from the Souris River Cooperative, Russell Elevator, has asked the County to buy the gravel to be removed from project #CER-0520(0506), the County Road 20 river crossing, for \$10.00 a yard. Souris River Cooperative is willing to let the County store the recycle from the project on the Russell Elevator's lot for one year's time from the date the pile is delivered. A motion was made to sell the gravel from Project #CER-0520 (0506) to Souris River Cooperative, Russell Elevator, for \$10.00 a yard with the agreement that the recycle from the project would be stored on their lot at no charge, by Streich, seconded by Marquardt. Motion carried unanimously.

Brad Robertson was asked to join the meeting to discuss the crack sealing that needs to be done on County Road 6. It was decided to contact Mayo Construction and ask them to attend the May Commissioner meeting to discuss the cause of the cracks further.

The April bills were reviewed; 16156 Advanced Business Methods \$741.27 (4/5), 16157 Anderson Welding \$433.28, 16159 Atkinson, Lisa \$429.97, 16160 AT&T Mobility \$52.81, 16161 AT&T \$604.50, 16162 Auto Value \$82.71, 16163 B&M Laundry \$256.77, 16165 Baker & Taylor \$62.45, 16166 Beaver Creek Archaeology \$6,500.00, 16168 Best Western Plus Ramkota Hotel \$534.00, 16169 Bottineau Hometown Market \$113.03, 16170 Bottineau Farmers Elevator \$7,468.96, 16171 Bottineau Plumbing & Heating \$642.39, 16172 Bottineau Tech. Center \$300.00, 16173 Butler Machinery \$2,015.09, 16174 Cenex Credit Card \$2,906.18, 16175 Century Link \$506.02, 16176 Circle Sanitation \$55.75, 16177 City of Bottineau \$330.36, 16178 City of Antler \$83.00, 16179 Clute Office Equipment \$394.45, 16180 Companion Life Ins. Co. \$1,586.86, 16181 Courant \$611.28, 16182 Dakota Truck & Farm Service \$1,048.00, 16183 Ebel Integrators \$3,528.00, 16184 Elections Systems & Software Inc. \$28.45, 16185 ESCO Supply \$1,482.00, 16186 Extension HDFS \$25.00, 16187 Family Bakery \$1,929.90, 16188 Farmers Union Oil-WC \$6.49, 16189 First National Bank & Trust \$279.35, 16190 HA Thompson & Sons \$2,527.00, 16191 Heartland \$35.00, 16192 Linda Heidbreder \$25.00, 16193 Lisa Herbel \$129.95, 16194 Hoag & Sons \$94.41, 16195 HR Collaborative \$30.00, 16196 Rick Hummel \$338.00, 16197 James Kapp \$311.88,

16198 Lake Region Law Enforcement Center \$100.00, 16199 Lawson Products \$92.88, 16200 Little Falls Machinery Inc. \$161.07, 16201 Dan Marquardt \$214.70, 16202 MK Electric \$392.48, 16203 Moum's Tesoro \$955.79, 16204 Meyers Parts of Bottineau \$10.49, 16205 Dwight Nahinurk \$300.18, 16206 ND Association of Counties \$440.00, 16207 NDAOC \$25.00, 16208 NDACO Resource Group \$260.00, 16209 NDACo Resource Group \$92.00, 16210 NDCCAA \$100.00, 16211 ND Co. Treasurer's Assoc. \$50.00, 16212 ND Insurance Dept. \$110.00, 16213 ND State Radio Communications \$240.00, 16214 ND Telephone Co. \$291.38, 16215 ND Tax Commissioner \$8,117.85, 16216 Nero Funeral Home \$1,227.55, 16217 Nodak Supply \$1,239.67, 16218 Northern Fuel Partners \$20,203.20, 16219 North Central Electric \$690.29, 16220 O'Keefe Oil \$4,265.38, 16221 Deb Orvedal \$150.00, 16222 Ottetail Power Co. \$60.74, 16223 R&B Supply Co. Inc. \$167.95, 16224 Radisson Hotel \$5.35, 16225 RDJ Specialties \$422.36, 16226 Renville Township \$1,582.00, 16227 Sawmill Corner Stop \$406.00, 16228 Sawmill Corner Stop \$300.00, 16229 Souris River Telephone \$1,283.48, 16230 Souris Basin Planning Council \$2,866.60, 16231 Spectrum \$8.79, 16232 The Standard \$318.71, 16233 Stevenson Towing \$1,484.00, 16234 TBA Supply \$27.12, 16235 Theels Inc. \$2,041.67, 16236 Thomas & Thomas \$50.00, 16237 Thomas Reuters-West \$205.44, 16238 3D Specialties \$63.95, 16239 Trimble Navigation \$489.30, 16240 Turtle Mountain Communications \$1,613.29, 16241 Turtle Mountain Veterinary Services \$130.80, 16242 Tweed Co. Ag. \$938.37, 16243 Uniform Center \$865.17, 16244 Visa \$5,027.91, 16246 Ward Co. Extension Service \$25.00, 16247 Waste Management \$273.79, 16248 Westlie Crossroads Trucks \$32.80, 16249 Tanya Wieler \$1,000.00, 16250-16261 Social Services \$2,175.64, 16262 Anderson Welding \$47.40 (4/12), 16263 Antler Outlaws \$15,000.00, 16264 Amanda Backman \$187.58, 16265 Benson Law Office \$325.82, 16266 Bottineau Hometown Market \$167.58, 16267 Bottineau Farmers Elevator \$230.00, 16268 Bottineau Farmers Elevator \$96.41, 16269 Bottineau County Road Dept. \$1,540.00, 16270 Bottineau Co. Road Dept. \$1,537.50, 16271 Bottineau Ambulance \$4,125.00, 16272 Bottineau City Airport \$729.09, 16273 Butler Machinery \$58,330.00, 16274 City of Newburg \$32.50, 16275 Comfort Inn \$207.00, 16277 Trisha Els \$127.97, 16278 Farmers Union Oil Co. \$3,222.89, 16279 GCR Tire Center \$1,961.80, 16280 GE Capital \$610.00, 16281 HA Thompson & Sons \$848.49, 16282 Information Tech. Dept. \$751.00, 16283 Johnston Motor Co. Inc. \$91.02, 16285 Marlin Leasing \$762.41, 16286 MidContinent \$53.68, 16287 Minot Daily \$189.80, 16288 NDACO-Resource Group \$92.00, 16289 ND Dept. of Human Services \$6,741.85, 16290 ND Insurance Dept. \$40.00, 16291 NENA \$130.00, 16292 O'Keefe Oil \$1,095.91, 16293 Ottetail Power Co. \$5,389.42, 16294 Radisson Hotel Bismarck \$138.60, 16295 The Radar Shop \$195.00, 16296 Souris River Coop. \$604.49, 16297 Spectrum \$1,203.66, 16298 Tesoro Credit Card \$920.00, 16299 Ward County \$1,034.00, 16300 Westhope Airport \$729.09, 16301 Baker & Taylor \$282.65 (4/16), 16302 Carol Debele \$1,019.50, 16303 Farmers Union Oil Westhope \$76.44, 16304 Farmers Union Oil Willow City \$81.64, 16305 Info. Tech. Dept. \$30.00, 16306 Keller's Briteway \$80.00, 16307 Moum's Tesoro \$85.50, 16308 NDACO-Resource Group \$28.00, 16309 North Dakota Horizons \$30.0, 16310 Beth Reitan \$272.40, 16311 Shopko \$4.80, 16312 Souris River Coop. \$50.42, 16313 Spectrum \$26.09, 16314 Turtle Mountain Communication \$90.64, 900522 Pitney Bowes \$2,500.00 (4/24), 900523 IRS \$26,105.80 (4/29), 900524 IRS \$35,1080.63, 16336 Ann Monson, Co. Treasurer \$3,340.76, 16336 Ann Monson, Co. Treasurer \$3,926.23, 16315 American Family Insurance \$101.60, 16316 Benson Law Office \$1,704.56, 16317 Colonial Life & Accident \$1,591.61, 16318 Companion Life Insurance Crop. \$1,622.25, 16320 Gustafson Oil \$187.03, 16321 Gustafson Oil \$133.50, 16323 Vernetta Kirk \$567.70, 16325 VOID, 16325 VOID, 16326 NDPERS Retirement \$400.00, 16327 NDPERS \$1,523.06,

16328 ND Public Employee Retirement \$29,771.97, 16329 NDPERS-Dakota Plan \$39,908.48, 16330 NDPEA \$215.84, 16331 New York Life Insurance \$142.89, 16332 O'Keeffe Oil \$4,081.67, 16333 Ottetail Power Co. \$729.31, 16334 Tacoma Township \$6,000.00, 16335 UNUM Life Ins. Company \$261.69 38234-38311 Payroll \$186,069.82 (3/26), Total \$563,367.14 and a motion was made to approve the bills by Streich, seconded by Marquardt. Motion carried unanimously.

As there was no further business, the meeting was adjourned at 11:50 am.

Jeff Beyer, Chairman

Lisa Herbel, Auditor