

BOTTINEAU COUNTY  
COMMISSIONER PROCEEDINGS  
DECEMBER 18th, 2013  
8:30 A.M.

The Commissioner Meeting was called to order at 8:30 am. by Chairman Dan Marquardt. A meeting of the Board of Bottineau County Commissioners was held in the Commissioner Room at the Courthouse with the following members present: Chairman Dan Marquardt, Vice-Chairman Lance Kjelshus, Commissioners Todd Streich, LeRoy Rude, Jeff Beyer, and County Auditor, Lisa Herbel.

The meeting was called to order by Chairman, Dan Marquardt. The agenda was approved as presented.

Deana Defoe, EDC Director, presented one loan request and two grant applications. The \$9000.00 loan request was for the Antler Memorial Park expansion project and, if approved, will be added to the original loan dated 10/13/06. The remainder of the project will be paid for with a \$9850.00 grant request. A motion was made to approve the loan and the grant request for the Antler Memorial Park expansion project by Streich, seconded by Kjelshus. Motion carried unanimously. The second grant request is for \$2500.00 for the 2014 North American Ice Tournament for an ice fishing tournament. A motion was made to approve the \$2500.00 grant for the 2014 North American Ice Tournament by Beyer, seconded by Rude. Motion carried unanimously.

A motion was made to appoint Deana Defoe, EDC Director, to the CONAC Board, including the Angel Fund, by Kjelshus, seconded by Streich. Motion carried unanimously.

A motion was made by Streich to pass his proxy vote for the Vision West Board to Deana Defoe, EDC Director, seconded by Beyer. Motion carried unanimously.

Ritchie Gimbel, Road Superintendent, discussed the Elysian FEMA Bridge project and the Oak Creek Township Large Project and the cost shares involved. Ritchie is having another Gravel Maintenance Webinar on March 12<sup>th</sup>, 2014 and he will provide further information on time and location. Ritchie also discussed the fence bids for fencing around the Bottineau County Shop, and a motion was made to accept the Security Fence bid of \$46,633.00, seconded by Streich. Motion carried unanimously.

Clif Issendorf, Bottineau County Water Board and Clinton Patterson, Boundary Creek Water Board, discussed the concept of using a tractor and a mower that can mow into channels to clean out the grass and the cattails to help with water movement. They emphasized that the

county needs to maintain our water systems. Commissioner Kjelshus suggested the summer cut for the townships should be eliminated. The County will look into this further.

A bid was received on the Omemee Property that did not sell in the November auction and a motion was made to reject the bid by Beyer, seconded by Kjelshus. Motion carried unanimously.

A bid was received for the Roland Township property that did not sell at the November auction and a motion was made to reject the bid by Rude, seconded by Streich. Motion carried unanimously.

The technology branch separated from EBEL and is now a company only offering technology services called PRO-IT. A motion was made to sign the technology contract with PRO-IT by Kjelshus, seconded by Streich. Motion carried unanimously.

A 2014 HACTC Agreement was received with two changes noted. The contract will only run for a calendar year and the daily rate has been increased to \$65.00 a day to board prisoners. A motion was made to sign the 2014 HACTC contract by Beyer, seconded by Kjelshus. Motion carried unanimously.

A Construction and Maintenance Agreement for Project PLH-0005(031), Newburg Bridge, was received from the NDDOT and a motion was made to sign the agreement by Streich, seconded by Kjelshus. Motion carried unanimously.

Brad Robertson, Wold Engineering, presented an Engineer's cost estimate for project BRO-0005(032) for \$748,323.00 with the county share estimated at \$246,946.59, with the road at 45 mph. Due to potential increase in cost, it was decided to delay this bridge project and look into switching the federal funding to the bridge located by Paul Berge's in Haram Township.

The Souris Chip Seal project was discussed and it was decided to have a bid letting in approximately March or April, 2014.

A final Contractor's Estimate for \$185027.01 for County Road 6 was presented for payment and a motion was made to pay the contractor's estimate by Beyer, seconded by Streich. Motion carried unanimously.

A KRONOS presentation on a time and attendance software program was given to the Commissioners and department heads.

A motion was made to adjourn the meeting at 11:45 am. by Beyer, seconded by Streich. Motion carried unanimously.

---

Daniel Marquardt, Chairman

---

Lisa Herbel, County Auditor