

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

A Special Commissioner Meeting was called to order at 8:30 am. by Chairman Jeff Beyer. A meeting of the Board of Bottineau County Commissioners was held in the Commissioner 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

Also in attendance were Rodney Kersten, Grant Boehnke, Eugene Hett, Jared Boehnke, Dean Kersten, and Clif Issendorf, from the Bottineau County Water Board.

The only item on the Agenda was the Elysian Township FEMA culvert project. Clif Issendorf gave a summary of the reason behind the culvert size and placement; and discussion was held.

A motion was made to proceed with the Elysian Township FEMA culvert project, including improvement downstream to the White Spur road, and Boehnke's low water crossing and replace the wooden bridge on 5th Ave NE, damaged by fire years ago, with culverts, by Marquardt, seconded by Rude. Motion carried unanimously.

The project will be discussed at the December meeting with both Oak Creek and Bottineau County Water Boards.

Meeting adjourned at 9:30 am.

Jeff Beyer, Chairman

Lisa Herbel, Auditor