

BOTTINEAU COUNTY
COMMISSIONER PROCEEDINGS
August 12th, 2014
9:00 A.M.

The Commissioner Meeting was called to order at 9:00 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.

Lisa Herbel, County Auditor, reviewed the 2015 Budget, and discussion was held. It was the consensus of the Board to leave the budget as presented and it will be added to the September 2nd, 2014 Agenda for preliminary approval. The Souris River Joint Water Board is asking for two mills to be added to the budget and this request will be made in September. There was also discussion about contributing towards a cattail removing machine and this would also have to be added to the budget, if approved.

The estimated Gross Production Tax that will be received in 2014 and 2015 was discussed. A motion was made to put the first \$2,000,000.00 in County Road and Bridge, \$425,000.00 into County General and the remaining money into Courthouse Building and Improvement for 2014, and \$2,200,000.00 into County Road and Bridge, \$550,000.00 into County General, and the remaining money into Courthouse Building and Improvement for 2015, by Rude, seconded by Streich. Motion carried unanimously.

As there was no further business, the meeting was adjourned at 11:15 pm. by Kjelshus, seconded by Streich.

Dan Marquardt, Chairman

Lisa Herbel, Auditor