

BOTTINEAU COUNTY
COMMISSIONER PROCEEDINGS
July 8th, 2014
10:15 A.M.

The Commissioner Meeting was called to order at 10:15 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, and Commissioner LeRoy Rude and Auditor Clerk, Miranda Brandt.

Also present for the meeting was Kent Indvik and Brad Robertson, Wold Engineering, Chad Beggs and Greg Olson, NDDOT, Trevor Christianson, Mayo Construction, and Ritchie Gimbel, Road Superintendent. The meeting was held to conduct a preconstruction conference for Project TEO-0005(033), Lake Metigoshe Bike Path.

Trevor Christianson, Mayo Construction, discussed a proposed start date of July 24th or 28th, 2014, with a project length of one to two days. The haul road was discussed and agreed upon between Mayo Construction and the County Road Superintendent. Ritchie will meet with Mayo Construction on Thursday, July 10th, 2014 at 9:00 am. for a road inspection. The County Road department has sprayed the trees and sealed cracks on the path. The path should be okay for use as soon as the project is complete. Chairman Marquardt suggested that an announcement be put on the radio advising people of the project and it was suggested to also keep the township board informed. Commissioner Kjelshus suggested posting signs. There was a discussion about the heavy use of motorized vehicles being used on the bike path and posting signs and enforcing fines. Ritchie will also meet with Mayo Construction and discuss the cost of fogging on the bike path.

The preconstruction meeting was adjourned at 10:40 am.

Rick Hummel, Emergency Manager met with the Commissioners to discuss the concerns expressed by Larry Ballantyne about water problems and the cutting of roads in Bentinck Township. Bentinck Township has also expressed the possibility of dissolving their township. Rick has also received calls about the no wake zone on Lake Metigoshe and enforcing the 200 foot no wake policy. Rick was told by the Game and Fish Department that they would not enforcement the policy put on by the Oak Creek Water Board.

Rick asked that the following members be appointed to the LEPC Board – Jeff Soland, Chairman, Wayne Buynak, Vice-Chairman, Rick Hummel, Secretary and a motion was made to appoint the members to the LEPC Board by Kjelshus, seconded by Rude. Motion carried unanimously.

Chairman Marquardt discussed receiving a phone call from Kevin Cramer's office advising that a representative from his office would be in the area and would like to tour the County to see the damage that has occurred from the recent rain event. Ritchie, Commissioners Rude and Streich, will meet with him on Wednesday, July 9th at 9:00 am.

As there was no further business, the meeting was adjourned at 11:00 am.

Dan Marquardt, Chairman

Miranda Brandt, Clerk