

BOTTINEAU COUNTY
COMMISSIONER PROCEEDINGS
MARCH 20TH, 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 Community Room at the Courthouse with the following members present: Chairman Dan Marquardt, Vice Chairman, Lance Kjelshus, Commissioners, LeRoy Rude, Todd Streich, Jeff Beyer and County Auditor, Lisa Herbel.

Also in attendance were Bottineau County employees, Ritchie Gimbel, Kelsey Fulsebakke, Terry Volk, Steve Watson, Helen Christenson, Karla Monson, Rick Hummel, Kelly Jensen, Barb Cote, Ann Monson, and Miranda Brandt.

Chuck Horter, NRG, and Keith Moran, KRONOS, made a presentation on their workforce ready time and attendance software program. Discussion was held with the department heads following the presentation. A decision on whether KRONOS will be implemented was tabled until the April 1st, 2014 meeting.

Ritchie Gimbel, Road Superintendent, notified the commission that the Bottineau 143H motor grader needs major repairs and this will be done prior to selling the machine.

The State Land Department will be meeting at the Courthouse on March 27th, 2014 from 8:00 am. to 10:30 am. to review the grant applications Bottineau County submitted.

A motion was made to adjourn the meeting at 11:35 am. by Beyer, seconded by Streich. Motion carried unanimously.

Dan Marquardt, Chairman

Lisa Herbel, Auditor