

BOTTINEAU COUNTY
COMMISSIONER PROCEEDINGS
MAY 9th, 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 Kjelskus, Commissioners Todd Streich, LeRoy Rude, and County Auditor, Lisa Herbel.

The Commissioners, Ritchie Gimbel, and Brad Robertson left the Courthouse and toured the County and looked at the roads and bridges in the County and established where the greatest needs in the County were located.

At 2:45 pm., the Commissioners returned to the Courthouse and discussed the Utility Relocation and Adjustment Agreement that is expected to come from Souris River Telephone for Project CNOA-0500(002). A motion was made giving Chairman Marquardt the authority to sign the Souris River Telephone Utility agreement upon receipt by Streich, seconded by Rude. Motion carried unanimously.

It was noted that a preconstruction meeting has been scheduled for the Long Lake Project in the Community Room at the Bottineau County Courthouse on May 19th at 8:30 am.

As there was no further business, a motion was made to adjourn the meeting by Kjelskus, seconded by Streich. Motion carried unanimously.

Dan Marquardt, Chairman

Lisa Herbel, Auditor