

BOTTINEAU COUNTY  
COMMISSIONER PROCEEDINGS  
October 16, 2014  
7:30 P.M.

The Commissioner Meeting was called to order at 7:30 pm. 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 Kjelskus, Commissioners Todd Streich, LeRoy Rude, Jeff Beyer, States Attorney, Swain Benson, and County Auditor, Lisa Herbel.

A motion was made to approve the Agenda with the addition of vacating a roadway to other business, by Beyer, seconded by Streich. Motion carried unanimously.

Also in attendance were officials from Renville and Bottineau Counties, all District 6 legislators, representatives from St. Andrews Hospital, Bottineau County schools, cities, fire departments, and Wold Engineering.

Rich Wardner, District 37 Senator, gave a presentation on the proposal he is working on to present to the Legislation, on surge funding for the top ten oil producing counties, which at this time, includes Bottineau. If the proposal is approved, he is hoping the funding is distributed by early February, 2015, so projects can be bid out for 2015. He also gave an explanation on his proposal for the changing the formula on the gross production tax. Discussion was held and Senator Wardner was thanked for all the time and effort he has put into getting more money back to the oil impacted counties.

Other Business:

The values were reviewed for the real estate forfeited to the county for delinquent taxes and a motion was made to approve the values as recommended by Lisa Peterson, Bottineau County Tax Director, by Streich, seconded by Rude. Motion carried unanimously. Three years of taxes were paid for two parcels that were forfeited to the County and a motion was made to deed the property back to the original owners by Streich, seconded by Beyer. Motion carried unanimously.

A request was received from Lisa Peterson, Tax Director, to use her sick leave for two weeks of leave, and it was the consensus of the board to obtain a recommendation from our Human Resource Consultant.

An invitation was received for the 51th Annual Joint North Dakota Water Convention and Irrigation Workshop to be held December 4<sup>th</sup>, 2014 in Bismarck.

A request was received from Neil Schepp asking that the County road right away on Outlot 17, Gov't Lot 8, Section 35, Township 164N, Range 75W in Roland Township be vacated, as it has not been used in more than 10 years. Swain Benson, States Attorney, will contact the Attorney General's Office for an opinion on vacating the roadway.

As there was no further business, a motion was made to adjourn the meeting at 9:40 pm. by Streich, seconded by Beyer. Motion carried unanimously.

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Dan Marquardt, Chairman

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Lisa Herbel, Auditor