

BOTTINEAU COUNTY
COMMISSIONER PROCEEDINGS
AUGUST 17TH, 2015
8:00 A.M.

The Commissioner Meeting was called to order at 8:00 am. by Vice-Chairman LeRoy Rude. A meeting of the Board of Bottineau County Commissioners was held in the Commissioner Room at the Courthouse with the following members present: Vice-Chairman LeRoy Rude, Commissioners Dan Marquardt, Lance Kjelshus, Jeff Beyer, and County Auditor, Lisa Herbel.

Old Business:

Agenda – Pickle Ball Court at Lake Metigoshe was added to the Agenda and a motion was made to approve the Agenda by Kjelshus, seconded by Marquardt. Motion carried unanimously.

New Business:

Five letters of interest were received for the District 5 County Commissioner vacancy and it was the consensus of the board to interview all five who submitted letters. Interviews will be held on August 19th beginning at 8:15 am. It was decided to have Ann Monson, Treasurer, and Swain Benson, States Attorney, sit in on the interviews. Tanya Wieler, Human Resource Consultant, will provide a list of questions to be used.

Jill Franks, Turtle Mountain Veterinarian, is asking for tax relief for her new building. Discussion was held with Lisa Peterson, Tax Director, and it was decided to table this decision until August 19th at 11:00 am.

Lake Metigoshe Recreation Service District, is asking for permission to build an 84' x 48' pickle ball court at the VFW Park at Lake Metigoshe. A motion was made to allow the pickle ball court to be constructed at the VFW Park by Beyer, seconded by Kjelshus. Motion carried unanimously. It was the consensus of the board to ask the three businesses to remove their vehicles and structures that have been there for over the 24 hour limit.

It was the consensus of the board to order memorial signs for the bridge repaired on 90th Street to recognize funding was provided by Howard Long.

2016 Budget – discussion was held about the budget and the changes that were made since the August 4th meeting. Lisa has been working with the department heads in an attempt to trim back budgets before the September preliminary hearing. A request was made to by Lisa to increase Barb Cote, Deputy Auditor, to a Step 6, by Ritchie Gimbel to increase Kelsey Fulsebakke, Road Office Manager, to a Step 4, and Ann Monson, Treasurer, requested Julie Hoffman, Deputy Treasurer, and Lori Keller, Clerk, and herself, all receive an additional step. A

motion was made by Kjelshus to allow the step increases, seconded by Marquardt. Motion failed.

Discussion was held with the Bottineau County Water Board on purchasing a ditch mower to help with cleaning out cattails. The BCWB will use Certificate of Indebtedness to purchase the machine.

A motion was made to adjourn the meeting at 11:30 am. by Kjelshus, seconded by Marquardt. Motion carried unanimously.

LeRoy Rude, Vice-Chairman

Lisa Herbel, Auditor