

BOTTINEAU COUNTY
COMMISSIONER PROCEEDINGS
DECEMBER 14th, 2015
8:00 A.M.

The Commissioner Meeting was called to order at 8:00 am by 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: Chairman LeRoy Rude, Vice-Chairman Dan Marquardt, Commissioners Lance Kjelshus, Jeff Beyer, Charlie Adams, and County Auditor, Lisa Herbel.

Old Business:

Agenda - A motion was made to approve the Agenda by Beyer, seconded by Adams. Motion carried unanimously.

Ritchie Gimbel requested that the County sell excess equipment and supplies and a motion was made to call for bids at the January 5th, 2015 meeting at 10:30 am on excess property by Marquardt, seconded by Kjelshus. Motion carried unanimously.

Ritchie presented the map that he is submitting to the NDDOT for the traffic counts for 2016.

All Code 3 bridges in the County have been brought up to code.

The safety grant was discussed. Two projects were discussed, 103rd St NW from intersection with US 83 to intersection with Central Avenue, and 103rd St NW from intersection with Central Avenue to intersection with ND 14, and a motion was made that these two projects be deleted from the safety grants by Kjelshus, no second. Motion failed. A motion was made to submit all the projects Ritchie has prepared for submission to the NDDOT by Adams, seconded by Beyer. Adams, Beyer, Marquardt, voted yes, and Kjelshus voted no. Motion carried.

Discussion was held regarding the letter received from Steve Johnson.

Discussion was held on 911 issues and how to improve our partnership with Renville County. In attendance for the meeting was Renae Johnson, Renville County's 911 Coordinator, Terry Volk, Bottineau County's 911 Coordinator, Steve Watson, Bottineau County Sheriff, Diane Witteman, Mohall Ambulance Service Operations Manager, Steve Keller, Dispatcher, Rick Hummel, Bottineau County Emergency Manager, Joe Genareo, Renville County Commissioner, Elliott Klokstad, Sherwood Fire Department Fire Chief, Michael Hatfield, Renville County Sheriff, and Nathaniel Buynak, from the Antler Fire Department. Discussion was held regarding the difficulties with the communication as the dispatchers hear a lot of static on the lines on some of the calls. Bottineau and Renville County will work together and have Team Electronics look at their equipment and try to determine where the weaker spots are located. Discussion was also held regarding phone calls and the making sure all the information is obtained when the call is received and the necessary information is being relayed to Renville County. It was also decided to put an article in the paper on how to

make a proper 9-1-1 call. Another concern that was expressed was the training the dispatchers were receiving. It was decided that meetings should be held more frequently with the Renville/Bottineau County 911 Advisory Board to make sure things were operating well and it was planned to do a February meeting.

Commissioner Beyer left the meeting at this time.

A motion was made to sign the EAP Contract for 2016 by Marquardt, seconded by Kjelshus. Motion carried.

An email has been received from Michael Hanson, the Northwest District Director, NDSU Extension Service, notifying Bottineau County that Sara Clemens has accepted the Bottineau County ANR Extension Agent position effective June 1st, 2016.

A motion was made that Bottineau County remain a Vote by Mail County and polling locations will stay the same at Lansford, Westhope and the Bottineau County Courthouse by Kjelshus, seconded by Adams. Motion carried.

A motion was made to have the County clean up Lots 11-12, Blk 3 and Lot 10, Blk 5, in Landa and sell to the City of Landa by Kjelshus, seconded by Marquardt. Motion carried.

Nicki Weissiman submitted a \$2500.00 grant request on behalf Clint Reinoehl, for the North American Ice Fishing Tournament. A motion was made to approve the EDC's request for the \$2500.00 grant for the North American Ice Fishing Tournament by Marquardt, seconded by Kjelshus. Motion carried.

Discussion was held with Oak Creek Water Board regarding the letter received from the Oak Creek Township regarding graveling and raising roads. Oak Creek Township is asking Oak Creek Water Board to do maintenance in the channels to keep water in the creek banks. Two Commissioners, Oak Creek Water Board, Oak Creek Township, and Ritchie will check out the area in the spring and come up with a solution.

Appointments –

Oak Creek Water Board – A motion was made to reappoint Keith Fulsebakke to the Oak Creek Water Board for a three year term by Kjelshus, seconded by Marquardt. Motion carried.

Boundary Creek Water Board – A motion was made to reappoint Clinton Patterson to the Boundary Creek Water Board for a three year term by Adams, seconded by Kjelshus. Motion carried.

North Central Human Service Center Board – A motion was made to reappoint Kelly Jensen to a three year term to the North Central Human Service Center Board by Marquardt, seconded by Kjelshus. Motion carried.

Bottineau County Water Board – A motion was made to reappoint Cliff Issendorf to a three year term to the Bottineau County Water Board by Adams, seconded by Kjelshus. Motion carried. A motion was made to reappoint Wayne Drangsholt to a three year term on the Bottineau County Water Board by Kjelshus, seconded by Marquardt. Motion carried. For the opening on the board, two letters of interest were submitted from Mark Glinz and Dean Milbrath. A motion was made to appoint Mark Glinz to the Bottineau County Water Board, by Marquardt, seconded by Adams. Motion failed. A motion was made to table the

vote for the appointment to the Bottineau County Water Board until the January 5th, 2016 meeting by Adams, seconded by Kjelshus. Motion carried.

The selection process of the CMAR candidates was discussed. Ten construction firms requested the jail expansion RFQ and have until 3:00 pm on December 23rd, 2015 to submit to the Auditor's Office. On December 28th, 2015, the candidates will be shortlisted, and interviews will be conducted on January 4th, 2016, and selected on January 5, 2016.

Lisa discussed the 2016 budget. With the decrease in State Aid, Highway Tax Distribution, and Gross Production Tax, she asked that the budget for 2016 be watched carefully before expenditures are made.

A motion was made to adjourn the meeting at 1:36 pm by Kjelshus, seconded by Marquardt. Motion carried.

LeRoy Rude, Chairman

Lisa Herbel, Auditor