

BOTTINEAU COUNTY
COMMISSIONER PROCEEDINGS
MARCH 11th, 2015
8:00 A.M.

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

Old Business:

Agenda – A motion was made to approve the Agenda by Marquardt, seconded by Rude. Motion carried unanimously.

New Business:

Brad Robertson, Wold Engineering, discussed the projects that were presented to the NDDOT for Surge funding eligibility -

-Projects – CMC-0530, Forfar, east 11 miles to County lines estimated at \$4,907,692.80, and CMC-0503, Lansford north 11 miles to NDSH 5, estimated at \$4,104,788.40 and a motion was made to call for bids on the CMC-0530 and CMC-0503 projects to be opened on April 15th, 2015 at 8:00 am. by Kjelshus, seconded by Marquardt. Motion carried unanimously.

-Discussion was held on adding a Base 1 stabilizer to the project CMC-0527, Landa Road, and adding a chip seal which would add an additional \$600,000.00 to the project. Brad will verify with the NDDOT that the stabilizer is a cost that would be approved under the Surge Funding and a decision will be made on calling for bids at the April meeting.

Discussion was also held on the memorandum received from Tanya Wieler, Human Resource Consultant, on exempt employees using the Kronos timekeeping system. After reading the opinions she provided, as well as the pros and cons, it was the consensus of the board to have all employees use the system. A copy of her memo will be sent to all employees.

Tractor Bids - a motion was made to have Lisa Herbel, County Auditor, open the tractor bids at 5:00 pm. and all tractors bids meeting bid specifications, would be accepted, by Beyer, seconded by Kjelshus. Motion carried unanimously.

The date for the Pancake Breakfast was set for April 10th, from 7:00 am. to 11:00 am. at the Bottineau County Shop with all proceeds to go to the Antler Memorial Park.

The 50 miles per hour from the cemetery to Westhope on County Road 6 was discussed and it the consensus of the board to leave it as it is.

A motion was made to adjourn the meeting at 11:10 am. by Marquardt, seconded by Beyer.

Todd Streich, Chairman

Lisa Herbel, Auditor