

BOTTINEAU COUNTY
COMMISSIONER PROCEEDINGS
JUNE 20th, 2016
1:00 pm

The Commissioner Meeting was called to order at 1:00 pm 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, Commissioner Lance Kjelshus, and County Auditor, Lisa Herbel.

Agenda – Township issues was added to other business on the agenda and a motion was made to approve the Agenda by Marquardt, seconded by Kjelshus. Motion carried.

Two applications were received from KC's Dockside Bar & Grill requesting their liquor license to be transferred to Annie's House and a motion was made to approve the requests by Kjelshus, seconded by Marquardt. Motion carried.

Rick Hummel presented a County Declaration of Emergency (City of Lansford) for commissioner approval and a motion was made to approve Declaration by Marquardt, seconded by Kjelshus. Motion carried. Rick also informed the Board that he has applied for federal funding for a system called Ipause which notifies the community in case of an emergency.

The Midway Bar was discussed and a motion was made to rescind the motion to grant a liquor and beer license to Jason and Melony Tangsrud by Marquardt, seconded by Kjelshus. Roll call, Kjelshus, yes, Marquardt, yes, Rude, yes. Motion carried.

Commissioner Rude discussed the concerns he has received regarding boat houses falling down into Boundary Lake. It was the consensus of the board to forward the concerns to Homen Township.

Commissioner Kjelshus relayed that he has received complaints regarding the blading from the western townships. Discussion was held and Ritchie Gimbel, Road Superintendent, will be following up.

Bids for County pickups – A motion was made to open the bids by Kjelshus, seconded by Marquardt. Motion carried. One bid was received for the 2005 Chevy ½ ton with 300,000 miles for \$400.00, and one bid for the 2002 S10 Chevy Pickup for \$1000.00. A Motion was made to accept both bids by Marquardt, seconded by Kjelshus. Motion carried.

Commissioner Marquardt won a trip to the National Association of Counties Conference in July, 2016. A motion was made nominating Dan Marquardt to be the Bottineau County designated

delegate for the National Association of Counties Conference by Kjelshus, seconded by Rude. Motion carried.

A meeting was held with Comstock Construction, Eric Hoeffler, JLG, and the subcontractors for the jail renovation/removal project. Jason Flack, Comstock Construction project manager, reviewed the expectations and the guidelines for the contractors.

The revisions to the Comstock contract were reviewed and a motion was made to approve the changes and sign the Comstock Contract by Kjelshus, seconded by Marquardt. Motion carried.

A motion was made to adjourn the meeting at 3:30 pm by Kjelshus, seconded by Marquardt. Motion carried.

LeRoy Rude, Chairman

Lisa Herbel, Auditor