

BOTTINEAU COUNTY
COMMISSIONER PROCEEDINGS
MAY 23RD, 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, Commissioners, Jeff Beyer, Lance Kjelshus, Charlie Adams, and County Auditor, Lisa Herbel.

Also in attendance was Jason Flack, Comstock Construction, Doug Larson and Eric Hoffer from JLG Construction, and the jail committee members of Steve Watson, Jeremy Tofteland, Matt Schimetz, Tyler Wolfe, and Ritchie Gimbel.

Agenda – Dog issues, County Road 51, and excess vehicles were added to other business and a motion was made to approve the agenda by Adams, seconded by Kjelshus. Motion carried.

Jason Flack, Project Manager from Comstock Construction, reviewed the bids and Eric Hoffer from JLG Architects reviewed the budget. A motion was made to approve the jail expansion/renovation budget of \$5,895,419.00 which includes adding fire suppression for the rest of the courthouse, a south entrance canopy for the entrance into the Sheriff's Department and bullet resistant glazing for the windows that were suggested alternates, and exclude the county force cost, by Marquardt, seconded by Beyer. Motion carried.

A JLG Phase sign off was presented for signature allowing JLG to move into the Construction Administration Phase and a motion was made to sign the JLG phase sign off form by Kjelshus, seconded by Adams. Motion carried.

A marketing agreement was provided by Sidwell to market Bottineau County's Geographic Information System data to commercial and government interests and a motion was made by Kjelshus to sign the marketing agreement, seconded by Beyer. Motion carried.

The term and conditions were reviewed for the commitment letter from the Bank of North Dakota for the jail expansion/renovation project loan and a motion was made to sign the commitment letter by Beyer, seconded by Kjelshus. Motion carried.

Two requests were received to transfer the liquor license from KC's Dockside Bar & Grill to Annie's House and a motion was made to approve the requests by Kjelshus, seconded by Adams. Motion carried.

Discussion was held on the seeking federal funds for chip sealing County Road 51 and it was the consensus of the board to move ahead with the request.

COIB-0537(053) Souris North Road project – Lisa Atkinson, Tax Director, did a valuation on the land along the Souris North Road and valued it at \$1900.00 per acre. A motion was made to offer \$1800.00 an acre to purchase the land for right of way for the Souris North road project by Marquardt, seconded by Adams. Roll call – Adams, yes, Beyer, yes, Kjelshus no, Marquardt, yes, Rude, no. Motion carried.

Discussion was held regarding the surplus vehicles in the sheriff's compound and the road department and a motion was made to sell the surplus vehicles by Beyer, seconded Marquardt. Motion carried.

Commissioner Beyer discussed dog issues with Chief Deputy Schimetz.

A motion was made to adjourn the meeting at 4:48 pm by Kjelshus, seconded by Beyer. Motion carried.

LeRoy Rude, Chairman

Lisa Herbel, Auditor