

BOTTINEAU COUNTY
COMMISSIONER PROCEEDINGS
AUGUST 19TH, 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, Swain Benson, States Attorney, and Ann Monson, County Treasurer and County Auditor, Lisa Herbel.

Old Business:

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

Interviews were held with five applicants who submitted letters of interest for the District 5 Commissioner position including, Fred Tyler, Charlie Adams, Kevin Naumann, Ryan Ellsworth, and T.J. Streich.

A motion was made to narrow the appointment down to two people, Charles Adams and Fred Tyler, by Beyer, seconded by Kjelshus. Roll call, Marquardt, yes, Beyer, yes, Kjelshus, yes. Motion carried.

A motion was made to appoint Fred Tyler by Beyer, seconded by Marquardt. Roll call, Kjelshus, no, Beyer, yes, Marquardt, yes, and Rude, no. Motion failed.

A motion was made to appoint Charles Adam by Kjelshus, seconded by Rude. Roll call, Beyer, no, Marquardt no, Kjelshus, yes, Rude, yes. Motion failed.

Pursuant to NDCC, 44-02-05, Vacancy in board of county commissioners, Ann Monson, Treasurer, shall act of as an additional member of the board for purposes of filling the vacancy due to the passing of Todd Streich.

A motion was made to appoint Fred Tyler to serve until the next General Election by Beyer, seconded by Marquardt. Roll call, Marquardt, yes, Beyer, yes, Kjelshus, no, Rude, no, Monson, no. Motion failed.

A motion was made to appoint Charles Adams to serve until the next General Election by Kjelshus, seconded by Beyer. Roll call, all voted yes. Motion carried unanimously.

Dr. Jill Franks, met with the board to request tax relief using the Payment in Lieu of taxes statute. A motion was made to grant a tax exemption of 100% for the tax year 2015, 100% for the tax year 2016, 75% for the tax year 2017, 50% for the tax year 2018, 25% for the tax year 2019, on her new Veterinary Building starting with the tax year 2015 as long as it complies with the State law by Marquardt, seconded by Beyer. Motion carried unanimously.

A motion was made to grant the additional step increases for the Deputy Auditor, Road Office Assistant, Treasurer, Deputy Treasurer and Clerk, by Kjelshus, no second. Motion failed.

After further discussion, a motion to grant the additional step increases for the Deputy Auditor, Road Office Assistant, Treasurer, Deputy Treasurer, and the Clerk by Kjelshus, seconded by Beyer. Motion carried unanimously.

A motion was made to adjourn the meeting at 12:45 pm. by Marquardt, seconded by Kjelshus. Motion carried unanimously.

LeRoy Rude, Vice Chairman

Lisa Herbel, Auditor