

BOTTINEAU COUNTY
COMMISSIONER PROCEEDINGS
JUNE 16th, 2020
11:00 am

The Commissioner Meeting was called to order at 11:00 am by Chairman Jeff Beyer. A meeting of the Board of Bottineau County Commissioners was held in the Commissioner Room at the Courthouse with the following members present: Chairman, Jeff Beyer, Commissioners, Lance Kjelshus, Dan Marquardt, LeRoy Rude, and County Auditor, Lisa Herbel, and Mike McIntee, States Attorney. Vice-Chairman, Charlie Adams was on conference call.

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

The bathroom at the VFW Park was discussed and it was the consensus of the board that Bottineau County would pay the \$2000.00 hook up fee for the sewer and the yearly charge for the sewer and garbage. Mike McIntee, States Attorney, was asked to draw up a contract stating that the County will pay for the sewer and garbage fees and the Pickleball group will clean the bathroom.

Ritchie Gimbel, Road Superintendent, Brad Robertson, Kent Indvik, Wold Engineering and Trevor Christianson, Mayo Construction, discussed the Old Lake Road Safety Project and the condition of the existing road after the current shoulder project is completed. Mayo Construction is willing to pave the road for \$425,000.00 in a three-phase project, payable in three installments for the next three years. A motion was made to enter into three contracts with Mayo Construction to pave the Old Lake Road in a three-phases, by Beyer, seconded by Marquardt. Motion carried. A motion was made that once Wold Engineering draws up the three contracts and permits, Chairman Beyer is authorized to sign the contracts, by Marquardt, seconded by Rude. Motion carried.

Tanner Hellenbrand, 911 Coordinator, met with the board to discuss staffing in the dispatch center. He requested that Troy Olson be given more responsibilities in an effort to alleviate some of Tanner's administrative duties. A motion was made to give Troy Olson additional administrative responsibility which would change his job description and give him additional compensation, by Marquardt, seconded by Adams. Motion carried.

As there was no further business, a motion was made to adjourn the meeting at 12:10 pm by Kjelshus, seconded by Rude. Motion carried.

Jeff Beyer, Chairman

Lisa Herbel, Auditor