

BOTTINEAU COUNTY
COMMISSIONER PROCEEDINGS

July 12, 2021
8:00am

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

A motion was made to accept the agenda by Beyer, second by Rude. Motion Carried.

The interviews for the applicants for the Bottineau County Maintenance Coordinator position were conducted.

Project HLC 0500-(003)- The County Wide Safety Project- The Final Certification was received from the Department of Transportation. A motion was made to sign the Final Certification for project HLC-0500(003) by Kjelshus, second by Marquardt. Roll call vote unanimous. Motion carried.

Emily notified the board of a transfer of sick leave for a new employee. A motion was made to transfer 40 hours of sick leave per Bottineau Counties policy by Beyer, second by Rude. Roll call vote unanimous. Motion carried.

Emily discussed the redistricting process that will have to take place in the next few months.

Emily notified the board the Heart of America Community Service Program has requested payment for the 2021 year in the amount of \$10,000.00. It was the consensus of the board to table making the payment until the August 3, 2021 commissioner meeting.

After the interviews were completed and a discussion was held a motion was made to offer the position to Aaron Glass by Rude, second by Beyer. Roll Call Vote unanimous. Motion carried.

Emily reviewed the 2022 budget numbers that she has prepared for Commissioner review. Discussion was held about the 2022 budget.

A motion was made to move \$100,000.00 of Gross Production Tax from the County General to County Road and Bridge by Marquardt, second by Beyer. Roll call vote unanimous. Motion carried.

As there was no further business, a motion was made to adjourn the meeting at 12:56pm by Rude, second by Beyer. Motion carried.

Charlie Adams, Chairman

Emily Deschamp, Auditor