

BOTTINEAU COUNTY  
COMMISSIONER PROCEEDINGS  
August 25<sup>th</sup>, 2021  
7:30am

The Commissioner Meeting was called to order at 7:30 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 Kjelskus, Jeff Beyer, Dan Marquardt, County Auditor, Emily Deschamp, also present via phone was Human Resource Coordinator Tanya Weiler.

Agenda –A motion was made to approve the amended agenda with additions of a special event permit for KC's Dockside Bar and Grill by Kjelskus, second by Marquardt. Motion carried.

Emily presented the board a print out of the sign that will be displayed at the Pickle Ball bathroom as part of the Garrison Diversion grant process. A motion was made to approve the signage by Kjelskus, second by Marquardt. Roll call vote unanimous. Motion carried.

A motion was made to approve the special event permit transfer for KC's Dockside to The Lake House Event Center by Beyer, second by Rude. Roll call vote unanimous. Motion carried. A motion was made to sign the Garrison Diversion Grant application by Marquardt, second by Beyer. Roll call vote unanimous. Motion carried.

Jeff Beyer and Dan Marquardt Police committee members discussed the city police contract with the board. No action was taken.

The interviews for the applicants for the Bottineau County Tax Director position were conducted.

After the interviews were completed and a discussion was held a motion was made to offer the position of Tax Director to Ashley Pedie by Kjelskus, second by Marquardt. Roll call vote unanimous. Motion carried.

Mike McIntee, States Attorney, met with the board to discuss his office activities. He also discussed with the board that he would like to donate some of the contents of his office to the county.

Commissioner Rude gave an update on the hiring of a new Community Service Program Coordinator, also the request was discussed for the \$10,000 commitment. A motion was made to table payment of \$10,000 to the Community Service Program until the September 7, 2021 meeting by Kjelskus, second by Marquardt. Motion carried.

Discussion was held in regards to the 2022 budget.

As there was no further business, a motion was made to adjourn the meeting at 11:50pm by Marquardt, second by Beyer. Motion carried.

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Charlie Adams, Chairman

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Emily Deschamp, Auditor