REGULAR MEETING

MINUTES

FEB 1st, 2018

The Towner County Commissioners met in regular session on Thursday, Feb 1, 2018 at 8:00 a.m. in the meeting room of the county courthouse.  Chairman Doug Berg called the meeting to order and all recited the Pledge to Allegiance.   Present were Vice Chairman David Lagein, Commissioners Mike Weisz, and Ken Teubner.

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Motion to approve the agenda was made by Lagein and seconded by Weisz.  All Commissioners voted aye, motion carried.

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Motion to approve the minutes of the January, 2018 regular meeting was made by Teubner and seconded by Lagein. .  All Commissioners voted aye, motion carried.

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Road Superintendant Kevin Rinas and Kevin from Butler were there. Kevin from Butler presented a price on anew motor grader. Motion by Lagein, second by Teubner to accept bid pending approval of the Auditor. Motion carried.   Kevin is to meet with Morlock to pick best plan for payment.

Lori Beck , Emergency Manager, was on hand and presented a Memorandum of Understanding, a contract between the State of ND and Towner County for the State to share radio frequencies when the new system gets set up.

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Motion by Weisz, second by Lagein to sign the memorandum.  Motion carried.

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Deputy Howard was present and said they had hired a new part time deputy.

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Maintenance Supervisor Bill Voight was on hand to discuss issues at the Armory. A committee will be set up to inquire into hiring someone to work at the armory on weekends so it can remain open.

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Tax Director, Bonnie Good was on hand stating the Cando Township had requested that she be the assessor for their township.  Motion by Teubner, second by Weisz to accept Cando Township being assessed by the County. Motion by Lagein, second by Teubner to extend the deadline for applications for exemptions until March 1st, 2018. Motion by Teubner, second by Weisz to leave it at 10 acres for exemption. Motion carried.

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Old Business:  Weisz reported that the panic button had been installed in the Social Service Office.

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Motion by Teubner, second by Weisz to pay the bills.

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Zoning Board member to replace Wayne Freund tabled until next meeting.

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Motion by Weisz, second by Lagein to approve Armory Lease to Lisa Swenson.  Motion carried.

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Motion by Lagein, second by Teubner to approve Land Lease with Mike Haberstroh.  Motion carried.

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 A Resolution of Towner County to License and Permit for Medical Marijuana Distribution and Manufacturing Centers was reviewed. There will be a public meeting at the Commissioners Meeting on March 6, 2018 at 11:00 a.m.

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The county breakfast will be April 5th.

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Next meeting was set for March 6th.

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The meeting adjourned by motion.

ATTEST:

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Judy Bulie, Deputy Auditor                                                           Doug Berg, Chairman

Towner County Auditor/Treasurer                                               Towner County Board of Commissioners