REGULAR MEETING

MINUTES

July 10th, 2018

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The Towner County Commissioners met in regular session on July 10, 2018 at 8:00 a.m. in the meeting room of the county courthouse.  Vice Chairman Lagein called the meeting to order.  Present were Commissioners Mike Weisz, Ken Teubner and Scott Boe.

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

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Motion to approve the minutes of the June 5, 2018 regular meeting and June 21, 2018 was made by Weisz and seconded by Boe.  All Commissioners voted aye, motion carried.

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Commission Chair Doug Berg entered the meeting.

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Dan Fischer, Fischer Surveying and Engineering, was on hand to discuss assessment drains. Water Board members were also on hand for the discussion.  Fischer explained the dynamics of setting up districts and maintenance issues.

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Vice Chair Lagein turned the meeting over to Chairman Berg.

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Matt Johnson, Wold Engineering stated the Rock Lake Bridge project would be started in August.  Mitigation acres are in the plan and need to be purchased in order to get Federal funds for the mitigation acres.  Road Superintendent Kevin Rinas questioned who pays for culverts ordered for a project in Armourdale Township.  He was referred to the Water Board.  Rinas stated they were continuing to work on graveling roads.

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Lindy Berg, NDSU Extension, was on hand to go over the budget.  Lindsey Kennedy’s position was discussed.    Berg updated the Commissioners on new programs including certified babysitting, and teen drivers as well as current programs she is working on.

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Sherry Walters was on hand to state that foot care for other Counties would be provided as approved by the County Health Board.

The purchase of a vehicle and an employee policy for the vehicle was discussed.

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Motion by Lagein, seconded by Boe to appoint David Lagein, Scott Boe, Gary Shock, James Gibbens, Mark Brehm, Steve Oakland, Curt Juntunen, Danny Krumwiede, and Chris Doehler to the County Zoning Board.  All Commissioners voted aye.  Motion passed.

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Motion by Teubner, seconded by Weisz to pay the bills.  All Commissioners voted aye.  Motion passed.

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The NDACO Presidents Tour being held on July 25th at 11:00 a.m. in the Commissioners room was discussed.

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The budget process was discussed. The Commissioners will meet at 7:00 a.m. on August 7th to go through the preliminary budget.

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The meeting adjourned by motion.

ATTEST:

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Joni M. Morlock                                                                              Doug Berg, Chairman

Towner County Auditor/Treasurer                                               Towner County Board of Commissioners