REGULAR MEETING

MINUTES

March 6th, 2018

The Towner County Commissioners met in regular session on Tuesday, March 6th, 2018 at 1:00 p.m. in the meeting room of the county courthouse.  Chairman Doug Berg called the meeting to order and all recited the Pledge of Allegiance.  Present were Vice Chairman David Lagein, Commissioners Mike Weisz and Scott Boe.

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

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

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Matt from Wold Engineering was on hand to discuss the Towner County Structure Replacement Project.  He recommended Kevin Rinas be the contact person. Motion by Weisz, second by Boe to appoint Rinas as the contact person.  Motion by Lagein to waive the utility permit fee for Turtle Mountain Communication as they will be doing the work for us.  Second by Boe.  Motion carried.

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Sheriff Kennedy was on hand.  He reported that they had made several felony arrests the past month.

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Maintenance Supervisor Bill Voight was on hand and reported that the chair lift is almost done.  Lisa Swenson has moved out of the Memorial Building Office due to allergies.  Motion by Lagein, second by Boe to let her out of her year lease.  Motion carried.

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Discussion was held on hiring someone to supervise the Armory so it could be open on weekends or evenings.  They would start out at 10 hours a week @ $15 per hour.

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Lindy Berg of the Extension Office was on hand to update them on Crop Improvement.

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

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Representatives of the Finnish Rest Area were present along with Devils Lake DOT member. DOT wants to vacate the rest area and return it to the county or the land owners.  They would be willing to get everything ready to turn over and would be willing to move the monument to Armourdale Dam where the county would maintain it.  Finnish representatives will take it back to their organization to discuss and will meet again at the April meeting.

The meeting was then opened up for a Public Hearing in regard to a Resolution of Towner County to  license and permit for medical Marijuana Center.  Motion by Weisz to adopt the Resolution, second by Boe. Motion carried.

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Old Business:   Zoning Board member to replace Wayne Freund was tabled until next meeting.

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New Business:  Boe made a motion to accept the Safety Inspections of Concrete Box Culverts on a 48 month cycle as proposed by the ND DOT.  Second by Weisz.  Motion carried.

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The Board of Commissioners elected to enter into a funding agreement for the 2019-2021 biennium to receive reimbursement for providing Clerk of District Court services from the Supreme Court.   Motion by Lagein to accept this agreement, second by Boe.  Motion carried.

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A floor model pamphlet dispenser for the Memorial Building for Public Health was discussed.

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Next meeting was set for April 3, 2018.

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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