** TOWNER COUNTY**

**COMMISSIONERS**

**Doug Berg, Chairman**

**David Lagein, Vice Chairman**

**Mike Weisz**

**Scott Boe**

**Ken Teubner**

PO Box 603

Cando, ND 58324

**Phone: 701-968-4340 Joni M. Morlock, Auditor/Treasurer**

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**TOWNER COUNTY COMMISSIONERS**

**REGULAR MEETING**

**MINUTES**

January 3, 2019

The Towner County Commissioners met in regular session on January 3, 2019 at 8:00 a.m. in the meeting room of the county courthouse. Chairman Doug Berg called the meeting to order. Present were Vice Chairman David Lagein, Commissioners Mike Weisz, Ken Teubner and Scott Boe.

The meeting was turned over to Vice Chairman Lagein to proceed with the Commission reorganization process. Doug Berg was nominated for Chairman. Motion by Boe, seconded by Teubner to cease nominations and cast a unanimous ballot for Berg. All Commissioners voted aye. Motion passed. The meeting was turned back over to Berg. David Lagein was nominated for Vice Chairman. Motion by Teubner, seconded by Boe to cease nominations and cast a unanimous ballot for Lagein. All Commissioners voted aye. Motion passed.

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

Motion to approve the minutes of the December 4, 2018 regular meeting was made by Lagein and seconded by Boe. All Commissioners voted aye, motion carried.

Sheriff Kennedy stated 2018 had gone well for the department. Kennedy stated they had come in under budget and had some extra money to put toward a new vehicle. He also stated they had received high ratings on a Stonegarden grant audit. Kennedy stated the school resource officer position was going very well and was much appreciated by the school board and the school administration. The closing of the ports of entry were discussed with Kennedy.

Motion by Lagein, seconded by Boe to pay the bills. All Commissioners voted aye. Motion passed.

Motion by Boe, seconded by Teubner to approve an application for abatement for a disabled veteran. All Commissioners voted aye. Motion passed.

Motion by Teubner, seconded by Weisz to approve gaming permit 2019-01 to the Cando Golf Club. All Commissioners voted aye. Motion passed.

A detailed financial report was given by Auditor Morlock. Motion by Teubner, seconded by Weisz to approve transfers as recommended by the County Auditor. All Commissioners voted aye. Motion passed. Motion by Lagein, seconded by Boe to approve amendments to the 2018 budget as recommended by the County Auditor. All Commissioners voted aye. Motion passed.

Wold Engineering entered the meeting. Kent Indvik had an engineering contract for the preliminary work for a project for 6 miles of County road east of Cando. Motion by Lagein, seconded by Teubner to do an RFP for preliminary and construction engineering for the project in order to be eligible to receive Federal funding for the engineering costs. All Commissioners voted aye. Motion passed.

Motion by Lagein, seconded by Boe to approve a partial payment to Wesslen Construction for work completed to date on the Rock Lake bridge project. All Commissioners voted aye. Motion passed.

The next meeting was set for February 5, 2019.

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