

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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August 3, 2010

9:00 AM

Board of Pembina County Commissioners met at 9:00 AM in the Commissioners Meeting Room at the Courthouse with the following members present: Gary Nilsson, Corene Vaughn, Andy Adamson, Hugh Ralston and Hetty Walker.

Meeting called to order by Chairman Walker.

Motion made by Hugh Ralston and seconded by Corene Vaughn to approve the July 20, 2010 minutes as presented. All voting in favor; motion carried.

Board reviewed and allowed county claims.

Pembina County Job Development Authority minutes reviewed.

Motion made by Gary Nilsson and seconded by Andy Adamson to authorize the Chairman to sign the July payroll as presented. All voting in favor; motion carried.

Board discussed the request for funding made by Mark Hatloy for the Pembina Airport Authority. Mr. Hatloy has not responded to the Board to date. Chairman Walker will contact the Pembina Airport Authority.

Motion made by Gary Nilsson and seconded by Corene Vaughn to authorize the Chairman to sign the minutes as presented. All voting in favor; motion carried.

Gary Nilsson reported on the Domestic Violence meeting he attended.

Andy Adamson reported on the NACO Conference that he attended in Reno, NV.

Jim Hines, Community Service and Restitution, met with the Board. Mr. Hines requested the Board to accept his resignation effective August 31, 2010 instead of September 30, 2010 as previously requested. Mr. Hines suggested that the office be closed due to low case load. Board thanked Jim for his years of service and commitment to the County. Motion made by Corene Vaughn and seconded

by Gary Nilsson to accept Mr. Hines' request and to close the office upon his resignation. All voting in favor; motion carried.

Lisa LeTexier, EMS treasurer, was to meet with the Board regarding the EMS 2011 budget but was unable to attend. Brian Williams, Pembina Ambulance Service, was present and updated the Board on the Pembina City Ambulance Service financial situation. Budget meeting will be rescheduled for the August 17, 2010 meeting.

Motion made by Corene Vaughn and seconded by Gary Nilsson to approve the May 2010 and June 2010 financial reports as presented. All voting in favor; motion carried.

Board phoned Kerry Peuser, Michael J Burns Architects, regarding the delay in the window project. Ralph Gleason, Gleason Construction, also available. Mr. Gleason will contact Marvin Windows to get an estimated completion date on the windows. Mr. Peuser will contact the Board later today with the date.

Julie Doyle, Tax Director, met with the Board regarding Cavalier City's appeal to the State Board of Equalization regarding the assessed values the County Board of Equalization approved for Cavalier City properties. Ms. Doyle will be attending the State Board of Equalization meeting in Bismarck on August 10, 2010.

Stuart Askew, State's Attorney, met with the Board regarding the Nick of Time billing. Jill Pedersen, Emergency Management, also present. Mr. Askew has notified Nick of Time to present any further correspondence directly to the State's Attorney office. Motion made by Gary Nilsson to consider the previous payments of \$8,954.91 as payment in full. Motion seconded by Hugh Ralston. Discussion was had. Roll call vote: Gary Nilsson-yes; Corene Vaughn-yes; Andy Adamson-yes; Hugh Ralston-yes; Hetty Walker-yes. All voting in favor; motion carried.

Janeen Stenso, Red River Basin Commission Outreach Coordinator, met with the Board. Discussion was had on the proposed Fargo Moorhead diversion. Ms. Stenso updated the Board on Long Term Flood Solutions the Red River Basin Commission has been developing. Ms. Stenso invited the Board to attend the Red River Basin Commission legislative meeting which will be held September 2-3, 2010.

Motion made by Hugh Ralston and seconded by Andy Adamson to adopt the resolution concerning the proposed Fargo Moorhead diversion as presented. All voting in favor; motion carried.

PEMBINA COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO.08-03-10

Commissioner Ralston introduced the following resolution and moved it's adoption:

WHEREAS, the United States Army Corps of Engineers, (USACE) has determined that impacts are expected north of Grand Forks, ND as a result of construction of the proposed Fargo Moorhead diversion.

WHEREAS, The USACE has just recently released this information.

WHEREAS, The USACE has not indicated to citizens north of Grand Forks, ND the magnitude of the expected impacts.

WHEREAS, The citizens situated north of Grand Forks, ND are unable to determine their situation as a result of the FM diversion due to lack of information.

WHEREAS, The USACE has set August 9, 2010 as the deadline for public comment on the proposed FM diversion.

WHEREAS, An August 9, 2010 deadline does not provide sufficient time for residents situated north of Grand Forks, ND to determine how the impacts of the proposed FM diversion will affect them and submit comment.

NOW THEREFORE, To preserve the interests of Pembina County and its people, the Pembina County Board of Commissioners do hereby go on record of requesting the USACE to extend the time frame of public comment in regard to the proposed FM diversion to accommodate the needs and rights of citizens situated north of Grand Forks, ND

The motion for adoption of the forgoing resolution was duly seconded by Commissioner Adamson and upon vote being taken thereon, 5 voted in favor thereof; and 0 voted against the same: whereupon said resolution was declared duly passed and adopted.

Adopted this 3rd day of August, 2010

By _____
Hetty Walker, Chairman
Pembina County Board of Commission

ATTEST: _____
Linda Schlittenhard, Auditor/Treasurer

Tanya Wieler, Human Resources, met with the Board to discuss employee salaries. The Board requested that Ms. Wieler provide a listing to the Commissioners with salary comparisons for each position. Discussion was had concerning portfolio assignments. The Board will address this at a later date.

Kelly Cluchie, Maintenance Engineer, met with the Board to discuss salary and equipment needs for the maintenance department.

Liz Beck, IT/GIS/911 Coordinator gave a Power Point presentation on the newly launched Pembina County website.

Kerry Peuser, Michael J Burns Architects, phoned with a tentative date for the windows to be ready for installation. Proposed date is now September 6, 2010.

Donald Heuchert, Hensel, met with the Board to discuss a water situation near the railroad north of Hensel. Railroad is required to equalize the water. Requesting a joint letter from the Pembina County Commission and Pembina County Water Resource Board requesting the railroad to remove the excess railroad ties from the property so drainage will not be obstructed. Motion made by Gary Nilsson and seconded by Corene Vaughn to send a letter to the Dakota Northern Railroad Company requesting the water be equalized in this area. All voting in favor; motion carried. Mr. Heuchert also informed the Board that the Willow Creek Coulee is seeping to the south.

Linda Schlittenhard, informed the Board that Greg Fritz, Pembina Township Supervisor, requested the Board to forgive part of the advance the township received for flood damage. Board was informed that the funding is now available and payments will be made soon. The Board can not set up precedence to forgive advances.

No further business; meeting adjourned.