

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

www.pembinacountynd.gov

April 3, 2012

9:00 AM

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

Chairman Adamson called the meeting to order.

Motion made by Gary Nilsson and seconded by Hugh Ralston to approve the minutes of the March 20, 2012 meeting and March 26, 2012 Special Meeting as presented. All voting in favor; motion carried.

Additions to the agenda include considering a Measure #2 meeting and updates on the Water Conferences Commissioner Walker attended.

Commissioner Vaughn reported on an email received from Wayne Samdahl regarding abandoned cemeteries.

Motion made by Hetty Walker and seconded by Gary Nilsson to authorize the Chairman to sign the March 2012 payroll. All voting in favor; motion carried

Commissioner Vaughn reported that Terry Traynor, NDACo representative, would be available the week of April 23-27, 2012 to present information to the public on Measure #2. Discussion followed.

Walsh County Commission held a teleconference with the Pembina County Commission regarding a Joint Powers Agreement for the State's Attorney position. Motion made by Corene Vaughn and seconded by Hugh Ralston to accept a Joint Powers Agreement with Walsh County and compensate Walsh County approximately 40% of Ms. Whelan's salary and benefits. Roll call vote: Gary Nilsson – yes; Corene Vaughn – yes; Hugh Ralston – yes; Hetty Walker – yes; Andy Adamson – yes. Motion carried.

Motion made by Hugh Ralston and seconded by Gary Nilsson to authorize the Chairman to sign the Right-of-Way application received from Vantage Point and Polar Communications to trench fiber optic cable within the Pembina County right-of-way. All voting in favor; motion carried.

The March 20, 2012 Northeast County Commission Association minutes were reviewed.

Updates on a speaker, opening of the cornerstone and cost of a plaque in commemoration of the 100th Anniversary celebration of the Courthouse were sent in by Katherine Lunde. Discussion followed. Motion made by Corene Vaughn and seconded by Hetty Walker to order the commemorative plaque. All voting in favor; motion carried.

Elton Heuchert, St Thomas Township Clerk, requested the County provide a standard form for distribution to persons required to correct any issues related to the Mud on Road Policy.

Motion made by Hetty Walker and seconded by Hugh Ralston to authorize the Chairman to sign the January 2012 and February 2012 minutes as presented. All voting in favor; motion carried.

Commission was informed that Joe DeFoe declined the appointment to the Reorganization Committee.

Chairman Adamson informed the Pembina County Water Resource Board of their decision regarding the Order to Remand. Discussion followed. Boards discussed the meeting that will be held in Walsh County this afternoon.

Motion made by Corene Vaughn and seconded by Hetty Walker to authorize the Chairman to sign the County Deed for the sale of property described as Lots 6-12, Block 33, OT, City of St Thomas. All voting in favor; motion carried.

Commission received bids from the following to furnish chips for the 2013 working season:

Strata Corporation: \$7.60/ton with .19/ton mile hauling charge

Loeffler Concrete & Gravel, Inc.: \$5.40/ton with .178/ton mile hauling charge.

Motion made by Gary Nilsson and seconded by Hetty Walker to accept the bid of Loeffler Concrete & Gravel, Inc. for chips for the 2013 work season. Delivery to be made after November 16, 2012 and before spring weight limits go on in 2013.

Roll call vote: Gary Nilsson – yes; Corene Vaughn – yes; Hetty Walker – yes; Hugh Ralston – yes; Andy Adamson – yes. Motion carried.

Commission received bids from the following to furnish Pembina County with asphalt products for the 2012 work season:

Calumet Superior, LLC: \$3.04/gallon delivered

Flint Hills Resources: \$750/Ton delivered

Motion made by Gary Nilsson and seconded by Corene Vaughn to accept the bid of Calumet Superior, LLC. Roll call vote: Gary Nilsson – yes; Corene Vaughn – yes; Hetty Walker – yes; Hugh Ralston – yes; Andy Adamson – yes. Motion carried

Board received bids for rental of road machinery. Motion made by Hugh Ralston and seconded by Gary Nilsson to accept all bids that meet the bidding requirements as advertised. Hiring of contractors based on availability and price. All voting in favor; motion carried. Listing will be prepared for April 17, 2012 meeting.

Bids were received from the following to furnish Pembina County with a rotary mower with a trade-in of an RCM5014 Land Pride:

Butler Machinery Company - \$7,000.00 for Rhino FR180

Butler Machinery Company - \$4,200.00 for SD15

Roy Implement Co, Inc. - \$2,075.00

Cavalier Equipment - \$2,000.00

Motion made by Gary Nilsson and seconded by Corene Vaughn to accept the bid of Cavalier Equipment. Discussion followed. Roll call vote: Gary Nilsson – yes; Corene Vaughn – yes; Hetty Walker – yes; Hugh Ralston – yes; Andy Adamson – yes. Motion carried.

Commission reviewed the February 2012 financial report. Motion made by Hugh Ralston and seconded by Corene Vaughn to approve the consent agenda as presented. All voting in favor; motion carried.

Discussion was had on suggestions for use of the jail apartment and the sale of excess county property.

Motion made by Hugh Ralston and seconded by Gary Nilsson to adjourn the meeting. All voting in favor; motion carried.

/s/ Andy Adamson, Chairman
Pembina County Board of Commissioners

ATTEST: /s/ Linda Schlittenhard
Pembina County Auditor/Treasurer