

The following are "unofficial minutes", subject to change at the next meeting.

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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April 8, 2014

11:00 AM

Board of Pembina County Commissioners met in special session at 11:00 AM in the Commissioners Meeting Room of the Courthouse with the following members present: Gary Nilsson, Hetty Walker, and Hugh Ralston. Absent: Andy Adamson and Laverne Doyle.

Chairman Ralston called the meeting to order.

Mary Cohen, Legal Counsel, and Kelly Melvin, Project Engineer, for Enbridge Energy Company, Inc., Troy Kittelson, Highway Superintendent, and Stephenie Davis, State's Attorney, met to discuss the haul road agreement between Pembina County and Enbridge Energy. Jeff Daley and Wade Thompson, Kadramas, Lee & Jackson, also present. Enbridge Energy Company will be using County Road #55, County Road #1 and County Road #4. Discussion followed on road inspections, trip permit applications and fees and appropriate marking of all vehicles Enbridge will be utilizing. Enbridge Energy Company will review the contract once an appropriate permitting fee has been determined. Mr. Kittelson and Ms. Davis will meet to discuss the details and teleconference with Ms. Cohen and Mr. Melvin on Friday, April 11, 2014 at 1:00PM. Ms. Cohen and Mr. Melvin requested an appointment for the next Commission meeting to finalize the agreement. Appointment was set for 11:30AM on Tuesday, April 15, 2014.

Motion made by Gary Nilsson and seconded by Hetty Walker to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 11:45AM.