

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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August 23, 2012
Special Meeting

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, Corene Vaughn, Hugh Ralston, and Hetty Walker. Absent: Gary Nilsson.

Chairman Adamson called the meeting to order.

Jill Denault and Sheri Kuznia, Social Services, presented the 2013 budgets for Social Service and the Social Service Levy.

Julie Doyle, Tax Director, presented the 2013 budget for Tax Equalization.

Helen Volk-Schill, Extension, presented the 2013 budget for County Agent.

Kelly Cluchie, Maintenance, presented the 2013 budget for Courthouse Maintenance.

Ron Berg presented the 2013 budget for Veteran's Service.

Troy Kittelson, Highway Superintendent, presented the 2013 budgets for Road and Bridge, Highway and Farm to Market.

Commission discussed the culvert installation under County Road 3 with Troy Kittelson, Highway Supervisor. Troy suggests installing a 66" round culvert with no gates. Dan Gaustad, Pearson, Christensen and Clapp, contacted by phone. Chairman Adamson requested Mr. Kittelson and Auditor to compile a letter to submit to the Water Board for approval of the modification to Option 1. Letter will be sent to Mr. Gaustad and Commissioners, for approval, prior to sending to Water Board.

Commission discussed concerns with individuals hauling debris down township roads without tarps covering the loads or backs on the trucks, leaving debris littered on the road. Sheriff's office will be notified of the incidents.

With no further business, Chairman Adamson declared the meeting adjourned.

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

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