

## BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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August 2, 2011

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

Chairman Vaughn called the meeting to order. Commissioner Vaughn noted that the meeting is being recorded.

Commission discussed the Common Ground flyer regarding the constitutional amendment to eliminate all property taxes and the NDDOT Traffic Safety Program regarding the "Buckle Up" metal signs they will be providing to all Courthouses across the state.

Motion made by Hugh Ralston and seconded by Andy Adamson to approve the July 19, 2011 meeting minutes as presented. All voting in favor; motion carried.

Motion made by Hetty Walker to nominate Kay Braget as the NDACo delegate and Andy Adamson as the alternate. Second by Hugh Ralston. All voting in favor; motion carried.

Commission discussed the window project. Motion made by Hugh Ralston and seconded by Hetty Walker to pay the outstanding payment of \$121,850.00 upon approval from Michael J Burns Architects. Roll call vote: Andy Adamson – yes; Hugh Ralston – yes; Hetty Walker – yes, Corene Vaughn – yes. All voting in favor; motion carried.

Kelly Cluchie, Maintenance Engineer, and Brian Erovick, Sheriff, met with the Commission to update them on bids received for roof repairs on the Law Enforcement storage building. The following bids were received:

Gregory Building Center - \$3,041.80

Walhalla Building Center - \$2,700.00

Labor bid from Arnold Saul - \$500.00

Mr. Cluchie informed the Commission of improvements needed on the windows in the Law Enforcement Center. Commission requested Mr. Cluchie obtain bids and report at the next meeting. Motion made by Andy Adamson and seconded by Hugh Ralston to accept the Walhalla Building Center bid of \$2,700.00 and the labor bid of \$500.00 from Arnold Saul for the roof repairs. All voting in favor; motion carried. Commission discussed the addition of a deadbolt lock to an office in the Pembina County Courthouse with Mr. Cluchie.

Troy Kittelson, Highway Supervisor, met with the Commission to discuss the Cook Bridge road, chip sealing projects, and the O'Hara Bridge. Mr. Kittelson informed the Commission he will need to replace the Ford CL9000 Cabover and trade the 1988 plow truck for a newer model.

Karen Johnson and John House, Enbridge Pipeline representatives, met with the Commission to discuss the Declaration of Charitable Donation for the 89<sup>th</sup> St Bridge project. Neil Hanson also present. Ms. Johnson made changes to the "August 8, 2011" dates that are listed in the contract to "on or before September 1, 2011, weather depending". Motion made by Hetty Walker and seconded by Andy Adamson to authorize the Chairman to sign the Declaration of Charitable Donation with the above changes. All voting in favor; motion carried.

Julius Wangler, Red River Regional Council, met with the Commission to receive approval for the restructuring of Dakota Valley Growers Loan Number 0045. Dakota Valley Growers has requested to alter the interest rate on the CDLF from 7% to 2%. The Regional Council and State Agency have approved the restructuring. Motion made by Hetty Walker and seconded by Hugh Ralston to approve the request as presented. Roll call vote: Andy Adamson – yes; Hugh Ralston –yes; Hetty Walker -yes, Corene Vaughn -yes. Motion carried. Mr. Wangler updated the Commission on several businesses in Pembina County and informed them that Carol Gierszewski began employment with the Red River Regional Council.

Bob Olson and Richard Bigwood, Midland Township Officials, met with the Commission to discuss a road in Section 3 of North Midland Township that was cut without township approval. Discussion followed.

Jolene Halldorson and Cassie Bernier, Domestic Violence and Abuse, met with the Commission to request their continued support. A listing showing funding through local donors, grants and fundraisers for the past fiscal year was presented to the Commission. Discussion followed. Ms. Halldorson updated the Commission on an offender training that will be offered, the shelter and the increased caseload.

Motion made by Hugh Ralston and seconded by Andy Adamson to authorize the Chairman to sign the Partial Release of Covenants as presented. All voting in favor; motion carried.

Motion made by Hetty Walker and seconded by Hugh Ralston to approve the consent agenda of claims, July payroll, and Pledges and List of Depositories as presented. All voting in favor; motion carried.

Discussion was had on county owned property, selling vacated mobile homes for scrap and requiring a survey for properties 10 acres or less.

Chairman Vaughn updated the Commission on the status of the process for removal.

No further business; meeting adjourned.