

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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August 7, 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, Corene Vaughn, Gary Nilsson, Hugh Ralston, and Hetty Walker.

Chairman Adamson called the meeting to order.

Motion made by Corene Vaughn and seconded by Gary Nilsson to approve the July 17, 2012 meeting minutes as presented. All voting in favor; motion carried.

Motion made by Gary Nilsson and seconded by Corene Vaughn to approve the fireworks display permit received from Carol Reilly as presented. All voting in favor; motion carried.

Pledge of Assets and List of Depositors presented to the board. Motion to approve the Pledge of Assets and List of Depositors made by Corene Vaughn and seconded by Hugh Ralston. All voting in favor; motion carried.

Motion made by Hugh Ralston and seconded by Corene Vaughn to authorize the Chairman to sign the letter to the Pembina County Water Resource Board regarding installation of a culvert on County Road 3. All voting in favor; motion carried.

Motion made by Corene Vaughn to nominate Kay Braget as the NDACo delegate and Andy Adamson as the alternate; second by Gary Nilsson. All voting in favor; motion carried.

Commission discussed the purchase of a new time capsule to replace the 1912 capsule, ideas for contents of new time capsule, and displaying 1912 time capsule items at the Pembina County Historical Museum.

Motion made by Hetty Walker and seconded by Gary Nilsson to accept the consent agenda and approve the July 2012 payroll as presented. All voting in favor; motion carried.

Julius Wangler, Red River Regional Council, presented information and statistics regarding Pembina County and its trade area pertaining to population, business and job opportunities and their impact, and submission of a grant pertaining to four work items. Motion made by Corene Vaughn and seconded by Hetty Walker to approve sponsorship of a \$50,000 Rural Business Opportunity Grant Application to USDA Rural Development to be matched by JDA through Pembina County. All voting in favor; motion carried.

Jeff Stevenson (Cavalier City Assessor), Katie Werner (Cavalier City Auditor), and Julie Doyle (Pembina County Tax Director/Assessor) presented information on valuations and assessing properties in the City of Cavalier. Will be checking into the cost of hiring an appraiser with expertise in assessing larger commercial properties and reporting back to Cavalier City Council and the commissioners.

Discussed request from Longtin Farms for permission to install drain tile on certain fields and drain water down County Road 1. Would affect only their property and they would maintain the ditch. Tabled until next meeting to check with County Highway Superintendent on precedence this would set and establishing criteria for allowing this type of request.

Hetty Walker relayed information on meeting she recently attended in Emerson, Manitoba, concerning easier, faster access between the United States and Canada at border crossings.

Board reviewed correspondence from Kadrmas, Lee & Jackson regarding proposed reconstruction project planned by the Pembina County Water Resource District affecting Legal Drain 39.

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