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BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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August 12, 2015

Special Meeting for Budgets

8:30 AM

Board of Pembina County Commissioners met in Special Session at 8:30 AM in the Commissioners Meeting Room of the Courthouse with the following members present: Gary Nilsson, Laverne Doyle, Nick Rutherford, Hugh Ralston and Hetty Walker.

Chairman Walker called the meeting to order.

LuAnn Kemp, Water Board Secretary, presented the proposed Water Resource budget. LuAnn discussed the Drain Fund budget, giving detail on expenses for existing drains and proposed new drains. LuAnn reviewed the proposed general fund budget, presenting amounts for each fund within the general fund, and discussed proposed dam maintenance for 2016.

LuAnn also presented the Park River Joint Water District proposed budget for 2016. LuAnn reviewed the financials for the District since 2013. Notification was received of a \$500,000.00 federal grant which was approved for construction of retention sites. Assessments areas would need to be determined. The District is requesting one (1) mill from Pembina County as well as one (1) mill from Walsh County for 2016.

Linda Schlittenhard, Auditor/Treasurer, presented proposed budgets for the following funds: Township Road, Comprehensive Health, County Loan, Emergency, Retirement & Social Security, and Health Insurance Oasis.

Judge Laurie Fontaine met with the Commission to discuss the 2016 Court Facilities Grant. The proposed construction would consist of a new restroom for the jury room. Judge Fontaine is requesting approval to have a contractor come in to check the condition of the plumbing in the existing bathroom to see if the project would be feasible. Motion made by Nick Rutherford and seconded by

Gary Nilsson to approve the expenditure to a maximum of \$1,000.00. Discussion followed. All voting in favor; motion carried.

Delores Kemp, President, Dennis Morrison, Director, and Pat Morrison, Secretary, of the Pembina County Historical Society presented the 2016 proposed budget. Delores presented a handout with the 2014 financial statement, income and expense report, anticipated projects for 2015 and 2016, and a drawing of the plan for the existing Gunlogson Building to be converted to a Transportation Building. Dennis reported on the mission of the Historical Society and reviewed the reports with the Commission. Commissioner Ralston inquired about endowments on the current buildings. Historical Society is requesting the full .25 mill be reinstated for the 2016 budget.

Jim Benjaminson, Pembina County Library Board Treasurer, presented the 2016 proposed budget. Jim presented a handout with the 2014 Library Board financial report. This report shows the entities that receive monetary contributions from the County Library Board. County Library Board is requesting a levy of one mill for 2016.

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