

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

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

www.pembinacountynd.gov

August 16, 2016

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: Gary Nilsson, Laverne Doyle, Hugh Ralston and Hetty Walker. Absent: Nick Rutherford.

Chairperson Doyle called the meeting to order.

Motion made by Gary Nilsson and seconded by Hugh Ralston to approve the August 2, 2016 meeting minutes as presented. All voting in favor; motion carried.

Pembina County Housing Authority Board minutes of July 7, 2016 were reviewed.

Pembina County Fair Board minutes of May 18 – July 10, 2016 were reviewed.

Discussion was held on a phone call received from Joline Lucier, Housing Authority Director, regarding the resignation of Robert Lasch. Auditor informed the Commission of a phone call received from Andy Adamson stating his interest in appointment to the Housing Authority Board. Motion made by Gary Nilsson and seconded by Hetty Walker to appoint Andy Adamson to the Housing Authority Board to fill the unexpired term of Robert Lasch. All voting in favor, motion carried.

Commission was informed of Tom Askew's decision to decline the appointment as County Coroner. Motion made by Gary Nilsson and seconded by Hugh Ralston to appoint Lisa Letexier as County Coroner. Discussion followed. All voting in favor; motion carried.

Discussion was held on a credit card application for Tractor Supply Company. The company will not allow a direct billing account to be opened, only a credit card can be used. No action taken at this time.

Board reviewed the letter from Jeff Restemayer stating his intent to retire, based on the Rule of 85, on June 1, 2017. Motion made by Hetty Walker and seconded by Gary Nilsson to accept Jeff Restemayer's Rule of 85 retirement effective June 1, 2017. All voting in favor; motion carried.

Commission reviewed the July financial statement. Motion made by Gary Nilsson and seconded by Hugh Ralston to approve the consent agenda, consisting of claims and the July financial statement, as presented. All voting in favor; motion carried.

Terry Meidinger, Pembina County Sheriff, and Fred Marquardt, Chief Deputy, present for opening of bids for used vehicles. Bids received were:

2009 Crown Victoria - \$1,800.00 from Alexander Weinberger

2009 Crown Victoria - \$553.00 from Bill Franklin

2008 Crown Victoria - \$553.00 from Bill Franklin

Motion made by Gary Nilsson and seconded by Hugh Ralston to accept the bid of \$1,800.00 from Alexander Weinberger for the 2009 Crown Victoria and the bid of \$553.00 from Bill Franklin for the 2008 Crown Victoria. All voting in favor; motion carried.

Commission reviewed the following 2017 proposed budgets: County General funds, General Reserve, Township Road, Park River Joint Water Resource, County Library, Emergency, Historical Society, Senior Citizens, Faith in Action, Sheriff Special Trust, Investment Interest, Document Preservation Fund, County Nurse Special Trust, Hazardous Chemical Preparedness, Flood Emergency, Asset Forfeiture, and Homeland Security. Commission will review remaining Non-General funds on Wednesday, August 24th and visit with individual departments.

Motion made by Hugh Ralston and seconded by Gary Nilsson to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 11:55AM.