

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

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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August 19, 2014

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, Andy Adamson, Hetty Walker and Hugh Ralston.

Chairman Ralston called the meeting to order. Commissioner Walker notified the Board that Jeff Lewis of the Red River Basin Commission is unable to attend.

Motion made by Gary Nilsson and seconded by Laverne Doyle to approve the August 5, 2014 meeting minutes and August 13, 2014 Special Budget meeting minutes as presented. All voting in favor; motion carried.

Pembina County Housing Authority Board minutes of July 3, 2014 were reviewed.

Pembina County Water Board minutes of July 15, 24, 29, and August 5, 2014 were reviewed.

Request received from Chizzy's to transfer his liquor license to the Leroy Hall on Saturday, August 23, 2014 from 9:00PM to 1:00AM. Motion made by Gary Nilsson and seconded by Laverne Doyle to approve the transfer pending township approval. All voting in favor; motion carried.

Culvert request received from Enbridge Energy Company, Inc to install an 18" culvert, for a new approach to the valve site, in the SE ¼ of Section 4 of Carlisle Township. Troy Kittelson, Highway Supervisor, inspected the sight and approved the request. Motion made by Andy Adamson and seconded by Hetty Walker to approve the culvert request as presented. All voting in favor; motion carried.

Jill Denault, Social Service Director and Sheri Kuznia, Account Technician II presented the 2015 proposed budget for Social Services.

Dawn Keely, Red River Regional Council Executive Director, Jolene Halldorson, Red River Regional Development Strategist, Bryan McCoy, Cavalier City Economic

Development and Charles Thacker, JDA President, discussed the 2015 proposed budget the Job Development Authority and Red River Regional Council.

Liz Beck, E911/IT/GIS Coordinator, presented the 2015 proposed budget for E911.

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

Chairman Ralston adjourned the meeting at 12:50 PM.