

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

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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August 24, 2016

9:00 AM

Board of Pembina County Commissioners met in Special Session at 9:00 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.

Chairperson Doyle called the meeting to order.

Commission reviewed the following Non-General fund proposed budgets for 2017: Highway, Road & Bridge-Farm to Market-County Loan, WIC, County Agent, Veteran's Service, Pembina County Water Board, Red River Joint Water Resource, Social Service, Airport and Victim Witness.

Jeanna Kujava, Public Health Administrator, presented a handout reviewing the programs the Public Health staff has participated in from July 2015 through June 2016. Jeanna reviewed the Board of Health, County Nurse, County Nurse Trust and Tobacco proposed budgets for 2017.

Andrew Kirking, Emergency Manager/Weed Officer, reviewed the Emergency Management and Weed proposed budgets for 2017.

Dawn Keeley, Red River Regional Executive Director, met to discuss the 2017 proposed budget for Job Development Authority. Maggie Suda, Developer, Chuck Thacker, JDA Chairman, Corene Vaughn, Kathy Stremick and Ken Briese, Cavalier City Mayor also present. Dawn is requesting the Commission to increase the JDA budget by one mill for a total of three mills. Dawn reviewed the programs, loans and grants the JDA has participated in over the past years. Dawn also requested a 5% inflationary increase for Red River Regional Council to administer various programs for Pembina County.

Lisa Letexier presented the proposed 2017 budgets for the ambulance services in Pembina County. Lisa gave a detailed report on the revenues and expenses, number of calls, number of miles and total man hours on call for each service.

Motion made by Gary Nilsson and seconded by Hugh Ralston to recess the meeting until 1:00PM. All voting in favor; motion carried.

Meeting was reconvened at 1:00PM. Members present: Laverne Doyle, Nick Rutherford and Hugh Ralston.

Commission met to discuss the Canadian Dike lawsuit billings. Ryan Bialas, Pembina County State's Attorney, Jerry Juhl, Water Board Chairman, and Rob Fleming, Water Board Attorney, also present. Motion made by Nick Rutherford and seconded by Hugh Ralston to return the reimbursement check from the Water Board for Red River Joint Water Resource District cost share. Discussion followed. All voting in favor; motion carried.

Motion made by Hugh Ralston to pay Pembina County's 25% cost share of the outstanding obligation through July 6, 2016. Second by Nick Rutherford. Roll call vote: Nick Rutherford – yes; Hugh Ralston – yes. Motion carried.

Terry Meidinger, Pembina County Sheriff, discussed the 2017 proposed budgets for Correctional Center, County Sheriff and County Law Enforcement.

Motion made by Hugh Ralston and seconded by Nick Rutherford to adjourn the meeting. Meeting adjourned at 2:20PM.