

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

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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August 3, 2015

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, Nick Rutherford, Hugh Ralston and Hetty Walker.

Chairman Walker called the meeting to order.

Motion made by Hugh Ralston and seconded by Laverne Doyle to approve the July 22, 2015 Commission minutes as presented. All voting in favor; motion carried.

Bid of \$250.00 received on property described as Lots 4-5, Block 30, OT, City of Neche, Parcel 32-1350010 and a bid of \$250.00 for property described as S 140' Lots 16-18, Block 30, OT, City of Pembina, Parcel 33-1640055. The bids are the appraisal amounts that were set for the November 2014 sale of county property. Motion made by Gary Nilsson and seconded by Laverne Doyle to authorize the sale of the county property as presented. All voting in favor; motion carried.

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

Liz Beck, IT/911/GIS Coordinator, informed the Commission of damage to equipment that occurred during a rain storm a couple of weeks ago.

Julie Doyle, Tax Director, and Ryan Ehli, VanGuard Appraisals, Inc., discussed products and services offered by VanGuard Appraisals. Ryan presented a document showing the steps required for reappraisal of residential and commercial properties. No action taken at this time.

Board was presented with a resolution granting property tax exemption pursuant to NDCC 57-02-08(35).

RESOLUTION GRANTING PROPERTY TAX EXEMPTION
PURSUANT TO NDCC 57-02-08(35)

WHEREAS, the Pembina County Commission, acting by and through its duly elected representatives, desires to encourage the construction of new residential dwellings in Pembina County, North Dakota; and

WHEREAS, North Dakota statutory law authorizes the Pembina County Commission to grant exemptions up to \$150,000.00 of the true and full value of residential dwellings for single family homes, condominiums and townhomes;

NOW, THEREFORE, BE IT RESOLVED by the Pembina County Commission that, pursuant to section 57-02-08(35), up to \$150,000.00 of the true and full value of newly constructed residential dwellings as set out above, exclusive of land, are exempt from taxation for the first two (2) taxable years.

Dated: _____

PEMBINA COUNTY COMMISSION

BY: _____
Chairman

ATTEST:

Pembina County Auditor

Motion made by Hugh Ralston and seconded by Laverne Doyle to authorize the Chairman to sign the resolution as presented. All voting in favor; motion carried.

Sheriff Terry Meidinger updated the Commission on his department.

Motion made by Hugh Ralston and seconded by Laverne Doyle to adjourn the meeting. All voting in favor; motion carried. Meeting was adjourned at 11:30AM.