

## BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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December 7, 2010

9:00 AM

Board of Pembina County Commissioners met at 9:00 AM in the Commissioners Meeting Room at the Courthouse with the following members present: Corene Vaughn, Andy Adamson, Hugh Ralston, Gary Nilsson and Hetty Walker.

Meeting called to order by Chairman Walker.

Motion made by Hugh Ralston and seconded by Corene Vaughn to approve the November 17, 2010 meeting minutes as presented. All voting in favor; motion carried.

Board reviewed and allowed county claims.

Pembina County Job Development Authority meeting minutes reviewed as presented.

Pembina County Fair Board minutes reviewed as presented.

Motion made by Andy Adamson and seconded by Gary Nilsson to authorize the Chairman to sign the November 2010 as presented. All voting in favor; motion carried.

Ken Wolf, Cavalier City Administrator, met with the Commission to speak of the Safe Routes to School program. Mr. Wolf is requesting the Commission to have Pembina County be the sponsor for the Safe Routes to School grant, as a pass through funding entity only. Mr. Wolf assured the Commission that the County would have no financial responsibility for the project or future maintenance on the project. Motion made by Corene Vaughn and seconded by Gary Nilsson to sponsor the program for Cavalier City. All voting in favor; motion carried.

City of Cavalier property. No bids received at the County Sale on the following described property:

Lot 24, Block 1, Hebert's Addition

Motion made by Corene Vaughn and seconded by Hugh Ralston to accept the bid of \$1.00 for the above listed property from the City of Cavalier. All voting in favor; motion carried.

City of Mountain property. No bids received at the County Sale on the following described properties:

Lots 13-14, Block 2, Sigfusson's Addition

Lots 19-24, Block 1, Einarson's Addition

Motion made by Hugh Ralston and seconded by Gary Nilsson to accept the bid of \$1.00 per parcel for the above listed property from the City of Mountain. All voting in favor; motion carried.

City of Cavalier property. Bid received on property described as:

Lot 10, Block 10, O.T., City of Cavalier

Bid of \$8,000.00 received from Daryl Thompson.

Motion made by Corene Vaughn and seconded by Gary Nilsson to accept the bid of \$8,000.00 on the above described property. All voting in favor; motion carried.

Motion made by Gary Nilsson and seconded by Hugh Ralston to authorize the Vice-Chairman to sign the repurchaser deeds for county property as presented. All voting in favor; motion carried.

Discussion was had regarding the proposed Joint Powers Agreement for the cities and counties affected by the proposed Fargo Moorhead diversion channel.

Discussion was had regarding the unused Recovery Zone Facility Bond Allocations. The ND Industrial Commission was interested in knowing if the County would waive the unused Recovery Zone Facility Bond Allocation. The Commission chose to retain the bonds at this time.

The Court Facility Grant was discussed. Window treatments and air conditioners were discussed as possible requests for the grant.

Board appointments were discussed. Auditor will advertise for open positions.

September 2010 and October 2010 financial reports were reviewed. Motion made by Hugh Ralston and seconded by Corene Vaughn to approve the September 2010 and October 2010 financial reports as presented. All voting in favor; motion carried.

Brian Erovick, Pembina County Sheriff, met with the Commission. Sheriff Erovick updated the Commission on employee changes, prisoner meals and policing contracts with cities.

Jill Pedersen, Emergency Management, met with the Commission to discuss the additional requirements Pembina County must meet for continued eligibility in the National Flood Insurance Program. The County must adopt this ordinance by May 2011. Ms. Pedersen informed the Commission of the townships that must also adopt the ordinance but have until May 2012 to do so.

No further business; meeting adjourned.