

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

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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February 17, 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, Hugh Ralston and Hetty Walker. Absent: Nick Rutherford.

Motion made by Gary Nilsson and seconded by Laverne Doyle to approve the February 3, 2015 minutes as presented. All voting in favor; motion carried.

Pembina County Housing Authority minutes of January 6, 2015 were reviewed.

Pembina County Fair Board minutes of January 14, 2015 and January financial report were reviewed.

Pembina County Water Board minutes of January 20, 2015 and January 27, 2015 were reviewed. Water Board cancelled their 9:30 AM meeting due to a conflict with their schedule.

Kelly Cluchie, Maintenance, informed the Commission that the construction project at the Law Enforcement Center is near completion. Kelly will refresh the paint in the State's Attorney office prior to the new State's Attorney starting date of February 23, 2015.

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

Delores Kemp, Pembina County Historical Society President, Dennis Morrison, Past President and Pat Morrison, Secretary, thanked the Commission for their past support and continued support. Ms. Kemp presented the 2014 Pembina County Historical Society Annual Report. The Treasurer's report was reviewed with discussion on how the multiple accounts are utilized. Updates were given on building and grounds. The 2015 budget was reviewed. Ms. Kemp requested the

Commission consider reinstating the mills to .25 mills, as it was in previous years. Ms. Kemp invited the Commission to tour the museum in June. Auditor will remain in touch with Ms. Kemp to schedule the tour.

Auditor informed the Commission that she will be attending the State MathCounts in Bismarck on March 2, 2015 and requested the next regular meeting be rescheduled to Wednesday, March 4, 2015. Commission agreed to hold the next meeting on Wednesday, March 4, 2015 at 9:00AM.

Motion made by Gary Nilsson and seconded by Hugh Ralston to adjourn the meeting. All voting in favor; motion carried. Meeting was adjourned at 10:15AM.