

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

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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February 21, 2017

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: Laverne Doyle, Nick Rutherford, Hugh Ralston, and Hetty Walker. Absent: James Benjaminson.

Chairperson Rutherford called the meeting to order.

Motion made by Hetty Walker and seconded by Laverne Doyle to approve the February 7, 2017 meeting minutes as presented. All voting in favor; motion carried.

Pembina County Fair Board minutes of January 22, 2017 and January 2017 financial report were reviewed.

Motion made by Laverne Doyle and seconded by Hugh Ralston to authorize the Chairman to sign the Pembina County Historic Preservation Grant application paperwork as presented. All voting in favor; motion carried.

Kelly Brown thanked the Commission for the County Road 1 project east of Bathgate to Interstate 29. Problems are beginning to appear in several areas along the road. Kelly is wondering if there are any plans to rebuild the road. Discussion followed. Commission will visit with Jon Markusen regarding the project. Kelly feels that the entire road from Interstate 29 to State Highway 18 would need to be rebuilt. Kelly will return at 10:30 AM when Jon Markusen meets with the Commission.

Motion made by Hetty Walker and seconded by Hugh Ralston to approve the consent agenda, consisting of claims, as presented. All voting in favor; motion carried.

Water Board updated the Commission on upcoming projects for the summer. They are continuing dealing with the proposed legislative changes related to Water Board Authority. Discussion followed on repairs required for Herzog Dam and projected spring flooding.

Jon Markusen, Kadramas, Lee & Jackson, presented the environmental document from the North Dakota Department of Transportation regarding Project No. SC-3410 (058); the structural overlay, widening and incidentals on County Road 1. Devin Johnson, Highway Superintendent also present. Motion made by Hugh Ralston and seconded by Hetty Walker to authorize the Chairman to sign the document as presented. All voting in favor; motion carried.

Jon presented the original documents, including Easements, Notification & Waiver Forms and Memorandum of Offer agreements for Right-of-Way acquisitions for the remaining work on County Road 1. The easements must be recorded and payment made to the grantors for the right-of-way.

Kelly Brown returned to discuss County Road 1 with Jon Markusen and Devin Johnson. Jon discussed some of the options that were originally explored. Jon suggests trying a Texas under seal on a couple of miles on the road. Jon will put together quotes on several options to present at a later date.

Motion made by Laverne Doyle and seconded by Hugh Ralston to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 11:05 AM.