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BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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February 4, 2014

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: Andy Adamson

Chairman Ralston called the meeting to order.

Motion made by Gary Nilsson and seconded by Laverne Doyle to approve the January 21, 2014 minutes as presented. All voting in favor; motion carried.

Request for a raffle permit received from St Joseph's Preservation Society. Motion made by Gary Nilsson and seconded by Laverne Doyle to approve the request. All voting in favor; motion carried.

Commission reviewed the Historic Preservation Fund grant application. Motion made by Hetty Walker and seconded by Gary Nilsson to authorize the Chairman to sign the assurances as presented. All voting in favor; motion carried.

Motion made by Laverne Doyle and seconded by Hetty Walker to authorize the Chairman to sign the North Dakota Department of Transportation Maintenance Certification, for County Federal Aid Projects, as presented. All voting in favor; motion carried.

Motion made by Gary Nilsson and seconded by Laverne Doyle to accept the bid of \$1.00, from the City of Mountain, for property described as Lot 8 & a strip of land E (37' x 82.5'), Block 2, City of Mountain. All voting in favor; motion carried.

Commissioner Adamson phoned to discuss additional office space for the Social Service Department. The Commission will discuss with Jill Denault and report back to Commissioner Adamson.

Jill Denault, Social Service Director, available by phone. Ms. Denault wanted to notify the Commission that the Social Service department is in need of additional office and parking space due to the hiring of an additional Social Worker and the possibility of hiring an additional eligibility Worker. Commission will evaluate possibilities and contact Ms. Denault.

Board reviewed the 2013 budgets to actual. Motion made by Gary Nilsson and seconded by Laverne Doyle to amend the following county budgets. Revenues are available to cover all amendments.

General Reserve	\$ 124,135.43
Township Road	\$ 775,114.16
Comprehensive Health	\$ 33,562.74
Emergency	\$ 161,697.94
Veteran's Service	\$ 7,296.92
Historical Society	\$ 53.05
Senior Citizen	\$ 888.03
Insurance Reserve	\$ 5,473.31
Ambulance Fund	\$ 966.64
Correctional Center	\$ 6,195.86
Airport	\$ 6,853.48
Sheriff Special Trust	\$ 19,035.13
Investment Interest	\$ 5,000.00
Document Preservation	\$ 1,139.86
Restitution Special Trust	\$ 250.00
Co Nurse Special Trust	\$ 280.00
HazMat	\$ 3,469.15
Flood Emergency	\$ 265,314.35
Tobacco Fund	\$ 5,618.65
WIC	\$ 1,746.66
County Agent Special Trust	\$ 4,436.00

Roll call vote: Gary Nilsson – yes; Laverne Doyle – yes; Hetty Walker – yes.
Motion carried.

Commission reviewed the 2013 report on disbursements in relation to budgeted amount for the Drain Fund for the Pembina County Water Resource Board. Motion made by Laverne Doyle and seconded by Hetty Walker to amend the 2013 budget by \$811,407.64. Roll call vote: Gary Nilsson - yes; Laverne Doyle - yes; Hetty Walker – yes. Motion carried.

Commission reviewed the December financial statement. Motion made by Gary Nilsson and seconded by Hetty Walker to approve the consent agenda, consisting

of claims, December financial statement and January 2014 payroll, as presented. All voting in favor; motion carried.

Commissioner Walker reported on the Community Action meeting she attended Saturday, February 1, 2014.

With no further business, Chairman Ralston adjourned the meeting at 10:50AM.