

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

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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February 5, 2013

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: Andy Adamson, Hugh Ralston, Hetty Walker, Laverne Doyle, and Gary Nilsson.

Chairman Nilsson called the meeting to order. There were no additions to the agenda.

Motion made by Hugh Ralston and seconded by Laverne Doyle to approve the January 22, 2013 minutes as presented. All voting in favor; motion carried.

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

Highway Department	\$ 41,503.43
Township Road	\$318,110.07
County Fair	\$ 3,645.85
PC Water Resource	\$ 3,442.84
Historical Society	\$ 690.48
Senior Citizen	\$ 11,438.00
Ambulance Fund	\$ 9,053.21
Correctional Center	\$ 28,147.92
Airport	\$ 15,965.97
Sheriff's Special Trust	\$ 8,961.94
Investment Interest	\$ 6,106.37
Restitution Special Trust	\$ 227.99
Co Nurse Special Trust	\$ 60.00
Flood Emergency	\$283,227.25
Tobacco Fund	\$ 5,061.31
Bookmobile	\$ 2.58
County Agent Special Trust	\$ 7,604.90
County Loan	\$ 120.96

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

Motion made by Hetty Walker and seconded by Andy Adamson to approve the consent agenda, including claims and January payroll, as presented. All voting in favor; motion carried.

David Nowatzki, ND Forest Service, met with the Commission to discuss the appointment of an individual to the Watershed Committee, which deals with riparian projects. Motion made by Andy Adamson and seconded by Hugh Ralston to appoint Hetty Walker as the Commission representative on the Tongue River/Cart Creek Watershed Committee. All voting in favor; motion carried.

Liz Beck, 911/GIS/IT Coordinator, met to discuss proposed 911 legislation. Ms. Beck updated the Commission on the funding distribution for EMS Services.

Jill Denault discussed costs of County burials. Ms. Denault presented a county burial cost comparison sheet for the 53 counties in North Dakota. The last increase was in 1985, and costs have increased significantly. Tom Askew discussed issues with cremation costs and regular burials. Motion made by Hetty Walker and seconded by Hugh Ralston to allow \$2,000.00 for either type of burial. Commissioner Adamson abstained from voting. Roll call vote: Laverne Doyle – yes; Hugh Ralston – yes; Hetty Walker – yes; Gary Nilsson - yes. Motion carried.

Duane Littlejohn, Insurance Associates, met with the Commission for the annual insurance review. Motion made by Hugh Ralston and seconded by Hetty Walker to renew the insurance policy as presented for 2013. All voting in favor; motion carried.

No further business; meeting adjourned.

Andy Adamson \$14,808.00, Laverne Doyle \$14,808.00, Gary Nilsson \$15,408.00, Hetty Walker \$14,808.00, Hugh Ralston \$14,808.00, Kay Braget \$60,624.00, Casey Krieg \$35,484.00, Penny Karel \$34,452.00, Linda Schlittenhard \$59,868.00, Dawn Menzies \$39,648.00, Nancy Johnson \$33,816.00, Renee Lunde \$35,568.00, Stephenie Davis \$61,728.00, Samantha Weeks \$35,136.00, Julie Doyle \$49,032.00, Lisa Wieler \$34,908.00, Kelly Cluchie \$35,376.00, Diana Laxdal \$9.75/hr, Richard Johnson \$36,472.80, Dori Steinolfson \$31,318.56, Cindy Huffman \$32,279.52, Sarah Gunderson \$33,792.00, Brian Erovick \$ 54,000.00, Brian Erovick – Jail Administrator \$12,000.00, Jeff Osvold \$50,376.00, John Metzger \$41,004.00, Charles Tiegen - \$38,652.00, Tom Bernier \$42,240.00, Derek Madsen \$43,500.00, Cory Mortenson \$39,804.00, Jeff Restemayer \$35,970.48, Blaine Eisenbeis \$27,792.00, Liz Beck \$54,360.00, Jill Pedersen \$42,732.00, Monica Brusseau \$14.00/hr, Jeanne Chaput \$45,432.00, Jeanna Kujava \$47,244.00, Kallie Lunde \$39,420.00, Sandy Letexier \$30,576.00, Ron Berg \$18,864.00, Kadie Benson \$17.04/hr, Tanya Wieler \$35.00/hr, Diane Anthony \$30,600.00, Tina Brevik \$34,104.00, Diana Laxdal \$26,652.00, Lynelle Fraser \$53,712.00, Michelle Manley \$51,120.00, Jill Denault \$71,712.00, Deb Hurtt \$34,104.00, Sheri Kuznia \$30,084.00, Valorie Letkeman \$28,140.00, Lori Lynch \$16,476.00, Holly Parenteau \$45,228.00, Kelly Saul \$34,104.00, Charity Stegman \$36,000.00, Sandy Schuh \$16.50/hr, Adrienne Wellman \$16.50/hr, Troy Kittelson \$58,908.00, Duane Dumas \$20.49/hr, Mitchell Einarson \$19.50/hr, Devin Johnson \$21.20/hr, Richard Oashiem \$20.49/hr, Dean Benoit \$19.50/hr, Jerry Yeado \$16.50.

