

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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February 15, 2011

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: Corene Vaughn, Gary Nilsson, Hetty Walker, Andy Adamson and Hugh Ralston.

Chairman Vaughn called the meeting to order.

Minutes of the previous meeting of February 1, 2011 approved upon motion of Gary Nilsson and seconded by Hetty Walker. All voting in favor; motion carried.

Board reviewed and allowed county claims.

Pembina County Fair Board minutes reviewed as presented.

Pembina County Housing Authority Board minutes reviewed as presented.

City of Pembina Property: No bids were received at the County sale for the property described as:

E 150' of Lot 8, Block 52

Bid of \$250.00 received from Lisa Plante. Motion made by Hetty Walker and seconded by Andy Adamson to accept the bid as presented. All voting in favor; motion carried.

The Court Facilities Improvement Advisory Committee approved the grant application submitted by Pembina County. Pembina County was awarded \$26,124.00 to make improvements to rooms attached to Court facilities.

Chairman Vaughn updated the Commission on the Cavalier City Council meeting she attended on Monday, February 7, 2011

The Walsh County Water Resource District has invited the Commission to attend a meeting with the International Water Institute which will be held in the Farmer's Room of the Walsh County Courthouse, March 8, 2011 at 10:30AM.

Troy Kittelson, Highway Supervisor, met with the Commission. Mr. Kittelson updated the Commission on pumps that could be used during flood emergencies and the number of sandbags that are available for spring flooding. Motion made by Gary Nilsson and seconded by Hetty Walker to approve the purchase of a 6" trailer mounted pump.

Roll call vote: Gary Nilsson – yes; Corene Vaughn – yes; Andy Adamson – yes; Hugh Ralston – yes; Hetty Walker – yes. All voting in favor; motion carried.

The Commission discussed the letter received from Pembina Township, concerning the O'Hara Bridge, with Troy Kittelson and Jon Markuson, Kadramas, Lee & Jackson. Mr. Markuson informed the Commission that the bridge is structurally sound but the embankment is eroding. Mr. Markuson presented a memorandum on the bridge to the Commission, which he will submit to Paul Benning, ND Department of Transportation.

Mr. Markuson presented the engineering contract for the 89th St Bridge. Motion made by Gary Nilsson and seconded by Hugh Ralston to authorize the Chairman to sign the engineering contract of Kadramas, Lee, and Jackson as presented.

Roll Call vote: Gary Nilsson – yes; Corene Vaughn – yes; Andy Adamson – yes; Hugh Ralston – yes; Hetty Walker – yes. All voting in favor; motion carried.

Jill Pedersen was unable to be present. Commission will reschedule.

Julie Doyle, Tax Director, met with the Commission to discuss taxation legislation that could affect counties if passed. Ms. Doyle gave handouts related to all the House Bills which gave a description of the bill, the acting dates and the status of the bills.

Linda Schlittenhard updated the Commission on the Election Legislation.

Pembina County Water Resource Board met with the Commission. Water Board informed the Commission that they will participate in the Cavalier City Dam project. Eric Eischens, representing McMartin Farms, also present. Water Board presented the Commission with a handout to explain the course of Drain 66-1. Mr. Eischens spoke of McMartin Farms' support of the installation of 60" culverts under County Road 3 to accelerate the drainage on Drain 66-1. Commissioner Adamson expressed the concerns of local landowners and believes that a meeting of all the impacted landowners should be held prior to a decision.

Michelle Murray, Faith in Action Director, met with the Commission for the annual report. Ms. Murray presented the 2010 Annual Report and the Faith in Action Audit Report.

Lynette Flage, NDSU Extension, met with the Commission. Ms. Flage updated the Commission on the Pembina County Growing Leaders Program and thanked them for their support of the program. A Power Point presentation, "Addressing Community Issues using Community Capitals" was given by Ms. Flage.

Meeting adjourned.