

## BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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February 7, 2012

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, Gary Nilsson, Hugh Ralston, Corene Vaughn, and Hetty Walker.

Chairman Adamson called the meeting to order.

Additions to the agenda include discussion on elected positions and reports on the Weed Conference attended by Commissioner Vaughn and the Red River Basin Conference attended by Commissioner Adamson and Commissioner Walker.

Commissioner Walker suggested changing some elected positions to appointed positions. Discussion followed.

Commissioner Vaughn reminded the Commission of the table top exercise that will be held on March 1, 2012.

Motion made by Corene Vaughn and seconded by Gary Nilsson to approve the minutes of the January 17, 2012 meeting as presented. All voting in favor; motion carried.

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

General Reserve	\$ 70,414.16
Road & Bridge	\$148,150.24
Township Road	\$282,291.60
County Library	\$ 4,902.35
County Fair	\$ 8,315.50
PC Water Resource	\$ 16,251.04
Historical Society	\$ 1,317.77
Senior Citizen	\$ 8,472.92
Insurance Reserve	\$ 18,676.90
Ambulance Fund	\$ 22,784.44
Red River Water Resource	\$ 3,533.47

Correctional Center	\$ 16,758.05
Airport	\$ 17,147.16
Investment Interest	\$ 8,383.41
Restitution Special Trust	\$ 250.00
Co Nurse Special Trust	\$ 402.00
Flood Emergency	\$188,097.22
Victim Witness	\$ 2,947.09
Bookmobile	\$ 18.75
County Agent Special Trust	\$ 4,910.86
County Loan	\$ 356.71
Faith In Action	\$ 4,202.35

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

Commission reviewed the 2011 report on disbursements in relation to budgeted amount for the Drain Fund for the Pembina County Water Resource Board. Motion made by Hugh Ralston and seconded by Corene Vaughn to amend the 2011 budget by \$171,539.21. Roll call vote: Gary Nilsson - yes; Corene Vaughn - yes; Hugh Ralston – yes; Hetty Walker – yes; Andy Adamson - yes. All voting in favor; motion carried.

Motion made by Gary Nilsson and seconded by Corene Vaughn to approve the consent agenda of claims, December Financial report and January 2012 payroll as presented. All voting in favor; motion carried.

Pembina County Water Resource Board minutes from 12/13/2011 through 1/10/2012 were reviewed.

Troy Kittelson, Highway Supervisor, met with the Commission. Motion made by Gary Nilsson and seconded by Corene Vaughn to authorize the Chairman to sign the engineering contract, with Kadramas, Lee & Jackson, for paving sections of County Road 4, County Road 55 and County Road 12. Mr. Kittelson discussed a proposed ballot measure, the request for rock from Russell Edgar, County Road 3 and the O'Hara Bridge.

Commissioner Walker updated the Commission on the Red River Basin Water Conference she and Chairman Adamson attended in Winnipeg, MB, January 24-26, 2012.

Katherine Lunde, Red River Regional Council, met with the Commission to discuss the ½ mill "Self-Help" funding grants. Motion made by Gary Nilsson and seconded by Hetty Walker to award \$9,633.23 to the 2011 ½ Mill "Self Help" Program. Roll call vote: Gary Nilsson – yes; Corene Vaughn – yes; Hugh Ralston – yes; Hetty Walker – yes; Andy Adamson – yes. Motion carried. Ms. Lunde presented the Historic Preservation Grant Application. Motion made by Hugh

Ralston and seconded by Hetty Walker to authorize the Chairman to sign the Certified Local Government application assurances as presented. All voting in favor; motion carried. The Pembina County Courthouse 100<sup>th</sup> Anniversary celebration was discussed with Ms. Lunde.

Raffle permit received from St. Joseph Preservation Society. Motion made by Gary Nilsson and seconded by Corene Vaughn to approve the permit as presented. All voting in favor; motion carried.

Dennis Reep, NRCS, met with the Commission for an update on the Renwick Dam Rehabilitation Project. Mr. Reep stated that most of the dirt work is complete, but is anticipating at least 2 more consecutive construction seasons. Project completion date is expected to be the fall of 2014.

John (Doc) Johannesson unable to meet with the Commission.

Duane Littlejohn, Insurance Associates, met with the Commission for the annual insurance review. Motion made by Corene Vaughn and seconded by Gary Nilsson to renew the insurance policy as presented for 2012. All voting in favor; motion carried.

Commissioner Vaughn reported on the Weed Conference she attended in Bismarck, January 10 – 12, 2012.

Commission will attend an afternoon meeting in Walsh County.

No further business; meeting adjourned.