

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

## BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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January 20, 2015

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, and Hugh Ralston. Absent: Nick Rutherford and Hetty Walker.

Motion made by Gary Nilsson and seconded by Hugh Ralston to approve the January 6, 2015 minutes as presented. All voting in favor; motion carried.

Pembina County Housing Authority Board minutes of November 4, 2014 were reviewed.

Pembina County Fair Board minutes of December 3, 2014 and the November 2014 Financial statement were reviewed.

Pembina County Water Board minutes of December 9, 2014, December 16, 2014 and January 6, 2015 were reviewed.

Pembina County Job Development Authority minutes of November 12, 2014 were reviewed.

Commission discussed 2015 board appointments. Alan Lindemann, MD has accepted his five year appointment as County Coroner.

Request for a raffle permit received from Pembina County Mayville State Alumni. Motion made by Gary Nilsson and second by Hugh Ralston to approve MSU Alumni raffle permit. 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 Hugh Ralston to approve the request. All voting in favor; motion carried.

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

Water Resource Board introduced Rick Kendall to the Commission. Rick was appointed to the Water Board to fill the unexpired term of Edward Stremick. Discussion followed on the funds appropriated to the Red River Retention Authority and the Park River Joint Water Resource Board meeting which was held December 16, 2014 in Walsh County. The Park River Joint Board will be meeting in the Lower Level of the Law Enforcement Center on Wednesday, February 4, 2015, beginning at 8:30 AM. Robert Fleming, Water Board Attorney, updated the Commission on the bridge that was burned near Glasston.

Terry Meidinger, Pembina County Sheriff, informed the Commission that Pastorek Construction will begin construction, the first week of February, on the wall to divide the day room. Also discussed was the kitchen inspection, the sale of the vest and carrier that were used by Brian Erovick to Traill County, the purchase of new vehicles for the Sheriff's Department, and hiring Whitney Latzig to fill the vacant dispatch position. Sheriff Meidinger discussed bringing the canine that belonged to Deputy Jason Pohlkamp to Pembina County. Commission is not interested in starting a canine unit in Pembina County since there is currently a canine contract with Walsh County.

Andrew Kirking, Emergency Manager, presented the Commission with maps of the mid-January snow depths from 2010 – 2015. Discussion followed on the spring flood outlook. Andrew informed the Commission of upcoming meetings he will be attending or chairing. Officials from FEMA and the State Water Commission will be holding a flood plain meeting in the lower level of the Law Enforcement Center on February 4, 2015, at 1:00 PM. The meeting will be open to the public at 3:00PM.

Troy Kittelson, Highway Superintendent, and Wade Thompson, Kadramas, Lee & Jackson, met to discuss the contract for bridge project BRO-0034 (031), which will be bid in November 2015. Motion made by Gary Nilsson and seconded by Hugh Ralston to authorize the Vice-Chairman to sign the contract as presented. All voting in favor; motion carried. Troy discussed proposed surge road funding from Senate Bill 2103, advertising for bids for the replacement of the fuel and diesel tanks and equipment purchases.

Motion made by Gary Nilsson and seconded by Hugh Ralston to adjourn the meeting. All voting in favor; motion carried. Meeting was adjourned at 11:45 AM.