

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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January 3, 2012

9:00 AM

Board of Pembina County Commissioners met in regular session 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.

Linda Schlittenhard, Auditor/Treasurer, called the meeting to order and called for nominations for the 2012 Chairman. Corene Vaughn nominated Andy Adamson as chairperson, seconded by Gary Nilsson. All voting in favor; motion carried.

Nominations called for Vice Chairman. Hugh Ralston nominated Gary Nilsson as Vice Chairman for 2012, seconded by Corene Vaughn. All voting in favor; motion carried.

Meeting turned over to Chairman Adamson. Past Chairman Vaughn thanked the Commission for all of the support over the past year.

Gerry Wieler, Wieler Construction, updated the Commission on the progress of the window project. Kelly Cluchie, Maintenance, also present. Discussion followed. Mr. Cluchie updated the Commission of the status of the front door replacement.

Minutes of the previous meeting of December 20, 2011 approved upon motion of Corene Vaughn and seconded by Hetty Walker. All voting in favor; motion carried.

Motion made by Hetty Walker and seconded by Hugh Ralston to authorize the Chairman to sign the 2011 minutes as presented. All voting in favor; motion carried.

Pledge of Assets and List of Depositories presented to the board. Motion to approve the Pledge of Assets and List of Depositories by Hugh Ralston and second by Hetty Walker. All voting in favor; motion carried.

Commission was informed that Leon Dubourt has declined his reappointment to the Pembina County Job Development Authority. Commission chose to wait to make another appointment.

Motion made by Hetty Walker and seconded by Corene Vaughn to approve the consent agenda of year end batch of claims, January claims and the December payroll.

Philip Whalen, Bathgate, requested a telephone conference with the Board to discuss the sirens in Bathgate City. Liz Beck, 911/GIS/ITD Coordinator, and Ted Zaharia, Bathgate City Mayor, also present. Mr. Zaharia explained the history of Mr. Whalen's complaint regarding the siren's in the city. The Bathgate City council has passed an ordinance to test the siren on the third Wednesday of each month from mid- November through mid-April, with the siren being activated at noon every day for the remaining months. Mr. Whalen was contacted and Chairman Adamson asked him the reason for his call. Discussion followed. Chairman Adamson explained that the County has no jurisdiction over City entities and is unable to change City ordinances.

Charles Thacker and Joshua Heuchert, new Water Board appointees, met with the Commission. Commission discussed the expectations for the position . Discussion followed. Commission welcomed Mr. Thacker and Mr. Heuchert and thanked them for accepting the appointments.

Jeff Stevenson met with the Commission to express his concerns about getting closure from an incident that occurred in April 2011. Mr. Stevenson has contacted the State's Attorney office without response and is requesting help from the County to speed up closure on this incident.

Commission reviewed the 2011 Accounts Receivable. Individuals and townships will be contacted regarding the outstanding balances.

No further business; meeting adjourned.