

## BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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January 4, 2011

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, Hetty Walker.

Linda Schlittenhard, Auditor/Treasurer, called the meeting to order and called for nominations for the 2011 Chairman. Andy Adamson nominated Corene Vaughn as chairperson, seconded by Hugh Ralston. All voting in favor; motion carried.

Nominations called for Vice Chairman. Gary Nilsson nominated Andy Adamson as Vice Chairman for 2011, seconded by Hetty Walker. All voting in favor; motion carried.

Meeting turned over to Chairman Vaughn. Chairman Vaughn expressed her goals for the upcoming year.

Oaths of Office were signed by Hetty Walker, Commissioner District #1, Hugh Ralston, Commissioner District #3, and Andy Adamson, Commissioner District #5.

Commission discussed the window project. They would like to meet with Kerry Peuser in the near future to discuss finishing the interior. Linda Schlittenhard, County Auditor, will contact Mr. Peuser to set up an appointment time.

Minutes of the previous meeting of December 21, 2010 approved upon motion of Gary Nilsson and seconded by Hugh Ralston. All voting in favor; motion carried.

Board reviewed and allowed county claims.

Commission was informed of the mileage reimbursement rate increasing to .51/mile as of January 1, 2011.

Motion made by Gary Nilsson and second by Hugh Ralston to authorize the Chairman to sign the December 2010 payroll as presented. All voting in favor; motion carried.

Motion made by Andy Adamson and seconded Gary Nilsson to authorize the Chairman to sign the 2010 minutes as presented. All voting in favor; motion carried.

Pledge of Assets and List of Depositors presented to the board. Motion to approve the Pledge of Assets and List of Depositors upon motion of Gary Nilsson and second by Andy Adamson. Upon a vote all voting in favor; motion carried.

Commissioner Nilsson discussed the process for the County to apply for Bonds for county infrastructure improvements.

Portfolio assignments were discussed. Chairman Vaughn updated the Commission on the last department head meeting minutes.

Chairman Vaughn chose to have a meeting on January 18, 2011, since she will not be attending the Red River Basin Commission meeting in Fargo. All voting in favor; motion carried.

Meeting adjourned.