

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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July 17, 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, Corene Vaughn, Gary Nilsson, Hugh Ralston, and Hetty Walker.

Chairman Adamson called the meeting to order.

Motion made by Gary Nilsson and seconded by Hetty Walker to adjourn the open session and go into executive session for attorney consultation pending possible litigation between Stuart Askew and Pembina County. Roll call vote: Gary Nilsson – yes; Corene Vaughn – yes; Hugh Ralston – yes; Hetty Walker – yes; Andy Adamson – yes. Motion carried. The executive session began at 9:10 AM and was attended by Ron Fischer, Pearson, Christensen & Clapp, PLLP, Gary Nilsson, Corene Vaughn, Andy Adamson, Hugh Ralston, Hetty Walker and Linda Schlittenhard. Motion made by Gary Nilsson and seconded by Hugh Ralston to adjourn the executive session at 9:25 AM and return to open session. All voting in favor; motion carried.

Motion made by Corene Vaughn and seconded by Hugh Ralston to approve the July 3, 2012 meeting minutes with the following correction. It was stated on page 2 that Chairman Vaughn is interested in serving on the Resolution Committee and it should state Commissioner Vaughn. All voting in favor; motion carried.

Pembina County Water Resource District minutes were reviewed.

Pembina County Housing Authority minutes were reviewed.

Pembina County Job Development Authority minutes were reviewed.

Culvert request received from Thingvalla Township to install a 20' extension to the existing 36" culvert in the NW ¼ NW ¼, Section 1 in Thingvalla Township. Troy Kittelson, Highway Supervisor, inspected the sight and approved the request. Motion made by Hugh Ralston and seconded by Hetty Walker to approve the culvert request as presented. All voting in favor; motion carried.

Sarah Braaten, Red River Regional Council, discussed several riparian projects that could help alleviate the erosion problems along the O'Hara Bridge in Pembina Township. Discussion followed on bridge scouring. Ms. Braaten was asked to contact Jon Markusen, Kadramas, Lee & Jackson. Commissioner Walker will contact the township supervisors and local farmers to attend a future meeting and discuss possible solutions.

Motion made by Gary Nilsson and seconded by Hugh Ralston to adjourn the open session and go into executive session regarding civil litigation between Pembina County Water Resource Board and Pembina County Commission. Roll call vote: Gary Nilsson – yes; Corene Vaughn – yes; Hugh Ralston – yes; Hetty Walker – yes; Andy Adamson – yes. Motion carried. The executive session began at 11:02 AM and was attended by Gary Nilsson, Corene Vaughn, Andy Adamson, Hugh Ralston, Hetty Walker, Linda Schlittenhard, and Dan Gaustad, Pearson, Christensen & Clapp, PLLP, by telephone. Motion made by Corene Vaughn and seconded by Gary Nilsson to adjourn the executive session at 11:45 AM and return to open session.

Motion made by Corene Vaughn to compose a letter to the Pembina County Water Resource District with the three proposals that are available, requesting a 60% Water Board and 40% County cost share per NDCC 61-21-32. Motion seconded by Gary Nilsson. Roll call vote; Gary Nilsson – yes; Corene Vaughn – yes; Hugh Ralston – yes; Hetty Walker – yes; Andy Adamson – yes. All voting in favor; motion carried.

Commission reviewed the June Financial statement. Motion made by Gary Nilsson and seconded by Hetty Walker to accept the consent agenda as presented. All voting in favor; motion carried.

With no further business, Chairman Adamson declared the meeting adjourned.

Officer Fees: Clerk of Court - \$16,985.32
Recorder - \$4,245.05
Sheriff - \$1,974.34

Transfers: Social Service Levy to Social Service: \$45,000.00

July Payroll: \$265,497.72

Claims: Warrant#1046-\$50,107.02; Warrants #79864 -80048 - \$248,783.84

/s/ Andy Adamson, Chairman
Pembina County Board of Commissioners

ATTEST: /s/ Linda Schlittenhard
Pembina County Auditor/Treasurer

