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BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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July 22, 2014

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, Andy Adamson, Hetty Walker and Hugh Ralston.

Chairman Ralston called the meeting to order. Additions to the agenda include discussion on the Red River Basin Commission convention in January and Domestic Violence updates.

Motion made by Andy Adamson and seconded by Laverne Doyle to approve the July 1, 2014 meeting minutes as presented. All voting in favor; motion carried.

Pembina County Housing Authority Board minutes of June 5, 2014 were reviewed.

The Joint Powers Agreement between Pembina and Walsh Counties was reviewed. Chairman Hugh Ralston signed the agreement on June 15, 2014.

Commissioner Nilsson gave updates on the Domestic Violence budget. Discussion followed on additional funding that is available for the program.

Pembina County Water Board minutes of June 24, 2014 were reviewed.

Drainage permit request received from Wilwand Farms to clean the sediment out of the ditch between the culverts along County Road #55 in Section 1 of Pembina Township. Troy Kittelson, Highway Supervisor, approved the request. Motion made by Gary Nilsson and seconded by Hetty Walker to authorize the Chairman to sign the request as presented. All voting in favor; motion carried.

Drainage permit request received from Wilwand Farms to clean the sediment out of the ditch between the culverts along County Road #55 in Section 2 of Pembina Township. Troy Kittelson, Highway Supervisor, approved the request. Motion made by Gary Nilsson and seconded by Hetty Walker to authorize the Chairman to sign the request as presented. All voting in favor; motion carried.

Drainage permit request received from Wilwand Farms to clean the sediment out of the ditch between the culverts along County Road #55 in Section 3 of Pembina Township. Troy Kittelson, Highway Supervisor, approved the request. Motion made by Gary Nilsson and seconded by Hetty Walker to authorize the Chairman to sign the request as presented. All voting in favor; motion carried.

Drainage permit request received from Wilwand Farms to clean the sediment out of the ditch between the culverts along County Road #1 in Section 5 of Joliette Township. Troy Kittelson, Highway Supervisor, approved the request. Motion made by Gary Nilsson and seconded by Hetty Walker to authorize the Chairman to sign the request as presented. All voting in favor; motion carried.

Drainage permit request received from Wilwand Farms to clean the sediment out of the ditch between the culverts along County Road #1 in Section 6 of Joliette Township. Troy Kittelson, Highway Supervisor, approved the request. Motion made by Gary Nilsson and seconded by Hetty Walker to authorize the Chairman to sign the request as presented. All voting in favor; motion carried.

Drainage permit request received from Thomas Docken to clean the sediment out of the ditch from his lane east along County Road #55 in Section 7 of Pembina Township. Troy Kittelson, Highway Supervisor, approved the request. Motion made by Gary Nilsson and seconded by Hetty Walker to authorize the Chairman to sign the request as presented. All voting in favor; motion carried.

Liz Beck, 911/IT/GIS Coordinator, rescheduled.

A contract amendment for the O'Hara Bridge vegetation installation was presented for review. There was a decimal point error on the quantity of grass seed required, making the county cost share an additional \$294.00. Motion made by Gary Nilsson and seconded by Hetty Walker to authorize the Chairman to sign the amendment as presented. All voting in favor; motion carried.

Commissioner Walker reported on the 32nd Annual Red River Basin Land & Water International Summit Conference scheduled for January 20 – 22, 2015 at the Fort Garry Hotel in Winnipeg, Manitoba.

Commission reviewed the June financial statement. Motion made by Gary Nilsson and seconded by Laverne Doyle to approve the consent agenda, consisting of claims and the June financial statement, as presented. All voting in favor; motion carried.

Commissioners Adamson, Commissioner Doyle, and Auditor Schlittenhard will be attending the Northeast County Commission Association meeting in Devils Lake beginning at 5:00PM tonight.

Chairman Ralston adjourned the meeting at 10:45 AM.