

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

## BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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July 22, 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, Hugh Ralston and Hetty Walker. Absent: Nick Rutherford.

Chairman Walker called the meeting to order.

Motion made by Hugh Ralston and seconded by Gary Nilsson to approve the July 7, 2015 Commission minutes as presented. All voting in favor; motion carried.

Pembina County Housing Authority Board minutes of 6/4/2015 were reviewed.

Pembina County JDA Board minutes of 5/13/2015 were reviewed.

Commissioner Nilsson attended the Domestic Violence annual meeting on July 14, 2015. He updated the Board on the 2016 proposed budget and additional personnel training that will need to take place to comply with the legislative changes. Commissioner Nilsson commented on how pleased the Board is with the new Director.

Drainage permit request received from Taylor Anderson to clean the sediment from the ditch along County Road 12 north of the correction line to the culvert in the NE ¼ NE ¼ of Section 4 of Park Township and to clean the sediment from 100' north of his driveway proceeding south to the half mile line in the SE ¼ SE ¼ of Section 34 of Akra Township. Troy Kittelson, Highway Supervisor, approved the request. Motion made by Laverne Doyle and seconded by Hugh Ralston to authorize the Chairman to sign the request as presented. All voting in favor; motion carried.

Water Board updated the Commission on the progress of the work on Drain 78, east of Bowesmont, and discussed work on Drain 67. The Water Board is compiling a list of drains that need cattails sprayed. Commissioner Ralston requested the outcome of the vote on Drain 38 near Gardar. Water Board Chairman Jerry Juhl, informed the Commission that the vote failed by a huge margin. The Renwick Dam dedication ceremony will be held September 12, 2015 at 10:00AM. LuAnn informed the Commission that the project on the North Branch of the Park River has been accepted for federal feasibility funding and that a trial date of February 2016 has been set for the Canadian Dike lawsuit.

Board was informed of a request to purchase County property in the City of Mountain, described as Lots 5-6, Block 2, OT, City of Mountain, Parcel 31-0270010. Motion made by Gary Nilsson and seconded by Laverne Doyle to approve the sale of the property. All voting in favor; motion carried.

Motion made by Hugh Ralston and seconded by Gary Nilsson to authorize the Chairman to sign the County deed, for the sale of County property in the City of Walhalla, and the repurchaser deed for property in the City of Pembina, as presented. All voting in favor; motion carried.

Jon Markusen, Kadramas, Lee & Jackson, updated the Commission on HB 1176. Jon has submitted two applications to Bryon Fuchs, NDDOT, for structural overlays on County Road 12 and County Road 1. Jon will present the applications at the meeting that will be held in Devils Lake on July 28, 2015 from 10:00AM – 2:00PM. County Road 12 is the first priority with County Road 1 being secondary. The projects will be bid next summer. Commissioner Doyle will also be attending the meeting.

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

Frank Letexier, Dick Letexier, and John Jenson met to discuss concerns with roadside mowing. Frank is requesting permission to place a memorial in the ditch along County Road 9, in honor of his brother. Discussion followed on installing deer crossing signs in that area to warn drivers. Commission was asked to consider mowing the ditches prior to Father's Day weekend, when the motorcycle ride-in is held. Commission will visit with Troy Kittelson, Highway Superintendent, regarding these concerns.

Motion made by Hugh Ralston and seconded by Laverne Doyle to adjourn the meeting. All voting in favor; motion carried. Meeting was adjourned at 10:45AM.