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BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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June 21, 2018

10:00 AM

Board of Pembina County Commissioners met in Special session at 10:00 AM in the Commissioners Meeting Room of the Courthouse with the following members present: James Benjaminson, Laverne Doyle, Nick Rutherford, and Hugh Ralston. Absent: Hetty Walker.

Chairman Benjaminson called the meeting to order.

Devin Johnson, Highway Superintendent, met to discuss highway easement payments. Devin presented a resolution adopted by Walsh County for highway easements. Motion made by Nick Rutherford to set the fees as follows:

Temporary Construction Easement - a onetime payment of \$150.00 per

landowner, per project, regardless of number or size of parcels acquired

Permanent Right-of-Way – a onetime payment of \$500.00 per landowner, per project involving one (1) acre of land or less

Permanent Right-of-Way – a onetime payment of \$700.00 per landowner, per project involving more than one (1) acre of land

Combination of Temporary Construction Easement and/or Permanent Right-of-Way acquisition – a maximum onetime amount to be paid to a single owner is \$850.00

Second by Laverne Doyle. The Commission will consider adopting a resolution at a later date. All voting in favor; motion carried.

Devin presented quotes from Swanston Equipment Companies in Fargo, for four used chip spreaders. Devin traveled to Fargo to look at the used chip spreaders.

2000 Model K Etnyre - \$95,600.00

2001 Etnyre - \$125,000.00

2004 Etnyre - \$146,000.00

2007 Etnyre Model Quad - \$145,000.00

Motion made by Nick Rutherford and seconded by Hugh Ralston to authorize the purchase of the 2000 Model K Etnyre chip spreader for \$95,600.00. Roll call vote: Laverne Doyle – yes; Nick Rutherford – yes; Hugh Ralston – yes. Motion carried.

Motion made by Nick Rutherford and seconded by Hugh Ralston to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 10:15AM.