

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

## BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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June 2, 2015

10:00 AM

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

Chairman Walker called the meeting to order.

Motion made by Nick Rutherford and seconded by Laverne Doyle to approve the May 19, 2015 minutes as presented. All voting in favor; motion carried.

Cheryl Osowski and Dawn Keely, Red River Regional Council, presented the 2015-2016 Grant Award contracts for the Pembina County Historic Preservation Commission and Administrative Contracts with Red River Regional Council for approval and signature. Zelda Hartje, Pembina County Historic Society was also present. Cheryl presented a handout with background information of the Pembina County Historic Preservation Commission. Cheryl also discussed geocaching in Pembina County. Motion made by Nick Rutherford and seconded by Laverne Doyle to authorize the Chairman to sign the agreements as presented. Discussion followed. All voting in favor; motion carried.

Samantha Lahman, Pembina County Extension, requested one of the Commission be a part of the interviewing committee for refilling the Family and Consumer Science Agent position. Chairman Walker will serve on the committee, along with the new District Director, Jim Gray and Samantha. Samantha has also invited Bryan McCoy, Cavalier Chamber, a 4-H parent/leader and Tanya Wieler, Pembina County Human Resource, to participate on the committee.

Motion made by Gary Nilsson and seconded by Hugh Ralston to approve the consent agenda, consisting of claims and the May payroll, as presented. All voting in favor; motion carried.

Pembina County JDA minutes of March 11, 2015 were reviewed.

Motion made by Laverne Doyle and seconded by Nick Rutherford to remove the spring weight limits and place the summer weight limits on the county roads as of Tuesday, June 2, 2015. All voting in favor; motion carried.

Randy Emanuelson presented photos and an excerpt from the design plans for the project (Exhibit A), related to a complaint he filed with the Water Board on September 13, 2011. Ted and Lyndon Juhl and Ryan Bialas, Pembina County State's Attorney, were also present. Discussion followed. Randy, Ted and Lyndon are concerned with the lack of cooperation between the Water Board and taxpayers.

Camburn Shephard presented photos (Exhibit B), related to the drainage concerns he presented at the May 19, 2015 meeting. Others in attendance include Loren Estad, Gary Becker, Don Heuchert, Neil Bernhoft, Troy Kittelson, Highway Superintendent, and Ryan Bialas, State's Attorney. Camburn claims that there is only one culvert in the SE corner of Section 13 in Thingvalla Township, 2 miles east of Mountain. Troy stated that the other culvert is buried and will need to be repaired. Discussion followed. Loren Estad asked if a compromise could be reached between the individual landowners and the County, to alleviate this problem. Discussion followed on the charges against Camburn for violation of a ditch cleaning permit. Ryan stated that if Camburn were to agree to repair the damaged ditch, the charges could be delayed for six months. Camburn and Troy will work together to repair the ditch. Camburn requested the culvert going east and west at the corner of 131<sup>st</sup> Ave be raised or capped. No decision made at this time. Camburn also requested the culvert on the north side of County Road #3, 3 1/2 miles east of Mountain, be lowered to grade. The Highway Department will work with Camburn to lower the culvert to grade.

Motion made by Gary Nilsson and seconded by Laverne Doyle to accept the bid of \$700.00, from Greg Johnson, for property described as Lot 2, Block 11, OT, City of Walhalla. All voting in favor; motion carried.

Motion made by Gary Nilsson and seconded by Laverne Doyle to adjourn the meeting. All voting in favor; motion carried. Meeting was adjourned at 12:55PM.