

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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June 5, 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, Gary Nilsson, Hugh Ralston, and Hetty Walker. Absent: Corene Vaughn.

Chairman Adamson called the meeting to order.

Motion made by Hetty Walker and seconded by Gary Nilsson to approve the minutes of the May 15, 2012 meeting as presented. All voting in favor; motion carried.

Marla Morrison expressed her concerns over the amount of dust caused from additional traffic on the detour road for Renwick Dam. Discussion followed.

Motion made by Hetty Walker and seconded by Gary Nilsson to accept the consent agenda of claims, April financial statement and the May payroll. All voting in favor; motion carried.

Request for a gaming site authorization, at Chizzy's, Inc. in Leroy, received from Bartlette-Resler Post 62. Motion made by Gary Nilsson and seconded by Hetty Walker to approve the gaming site request as presented. All voting in favor; motion carried.

Drainage permit received from John Morrison to remove silt for approximately ½ mile in the SE ¼ of Section 7 along County Road #1 in Bathgate Township. Troy Kittelson, Highway Supervisor, inspected the sight and approved the request. Motion made by Gary Nilsson and seconded by Hetty Walker to approve the permit as presented. All voting in favor; motion carried.

Drainage permit received from Longtin Farms to install drain tile in the field and pump water into the ditch along County #1 in the N ½ of Section 7 in Advance Township. Application must be presented to the Water Board since the drainage affects a legal drain.

Motion made by Hetty Walker and seconded by Hugh Ralston to reimburse Walsh County for January and February services provided by Interim State's Attorney Barb Whelan. All voting in favor; motion carried.

Liz Beck, 911/GIS/IT Coordinator, informed the Commission on changes required for internet services for the highway department and WIC. Polar Communications upgraded their systems to fiber optics and will be cutting all copper connections by the end of July. This will result in increased costs for internet access for these departments. Discussion followed.

Pembina County Water Resource District claims were reviewed.

Commission was informed that Weed Department Tag Grant funds were used to purchase a trailer to transport the ATV used for weed spraying.

Opening of the cornerstone prior to the 100th Anniversary celebration was discussed with Gerry Wieler, Wieler Construction, and Kelly Cluchie, Maintenance. Mr. Wieler suggested opening the cornerstone from inside, and will return the end of June to begin the process.

The 2012-2013 Grant Award for the Pembina County Historic Preservation Commission and Administrative Contracts with Red River Regional Council were presented for approval and signature. Motion made by Hugh Ralston and seconded by Gary Nilsson to authorize the Chairman to sign the agreements as presented. All voting in favor; motion carried

Motion made by Gary Nilsson and seconded by Hetty Walker to open an account at North Star Community Credit Union in Cavalier. All voting in favor; motion carried.

Tom Docken presented a drainage permit request from Wilwand Farms to remove silt for approximately ½ mile in the NE ¼ of Section 10 along County Road #1 in Carlisle Township. Troy Kittelson, Highway Supervisor, inspected the sight and approved the request. Motion made by Hetty Walker and seconded by Hugh Ralston to approve the permit as presented. All voting in favor; motion carried.

With no further business, Chairman Adamson adjourned the meeting.