

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

## BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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June 6, 2017

10:00 AM

Board of Pembina County Commissioners met at 10:00 AM in the lower level of the Law Enforcement Center with the following members present: James Benjaminson, Laverne Doyle, Nick Rutherford, Hugh Ralston and Hetty Walker

Chairperson Rutherford called the meeting to order.

Motion made by Jim Benjaminson and seconded by Hugh Ralston to approve the May 16, 2017 meeting minutes as presented. All voting in favor; motion carried.

Pembina County Fair Board minutes of April 19, 2017 were reviewed.

Request for a gaming site authorization, at Svold Community Hall, received from Svold Community Hall Association. Motion made by Laverne Doyle and seconded by Jim Benjaminson to approve the gaming site request as presented. All voting in favor; motion carried.

Motion made by Laverne Doyle and seconded by Hetty Walker to authorize the Chairman to sign Jeff Restemayer's Rule of 85 retirement agreement as presented. All voting in favor; motion carried.

Chery Osowski, Special Projects Coordinator for Red River Regional Council, and Zelda Hartje, Pembina County Historical Society, presented the 2017-2018 Grant Award contracts for the Pembina County Historic Preservation Commission and Administrative Contracts with Red River Regional Council for approval and signature. Motion made by Laverne Doyle and seconded by Hetty Walker to authorize the Chairman to sign the agreements as presented. Discussion followed. All voting in favor; motion carried.

Cheryl and Zelda reviewed the Pembina County Historic Preservation Commission narrative report for the 2015/2016 grant period. Zelda invited the Commission to attend a meeting on June 21<sup>st</sup> at the Pembina County Museum to discuss the Dease/Martineau property being added to the Historic Registry.

Devin presented the summer weight limits which went into effect May 16, 2017. Motion made by Laverne Doyle and seconded by Jim Benjaminson to authorize the Chairman to sign the limits as presented. All voting in favor; motion carried.

Drainage permit request received from Allen Anderson to clean the silt out of the ditch along County Road 3 in Section 11, of Park Township. Application was approved by Devin Johnson, Highway Superintendent. Motion made by Laverne Doyle and seconded by Jim Benjaminson to authorize the Chairman to sign the request as presented. All voting in favor; motion carried.

Commissioner Walker presented a handout from the Red River Basin Commission meeting she attended last week in Fargo.

Tanya Wieler, Human Resources, presented a job description for the Director of Tax Equalization. The application period will close on June 30, 2017.

Commission visited with county employees to discuss plans for the upcoming 150<sup>th</sup> Anniversary Celebration.

Motion made by Hetty Walker and seconded by Jim Benjaminson to approve the consent agenda, consisting of claims and May payroll, as presented. All voting in favor; motion carried.

Motion made by Hugh Ralston and seconded by Laverne Doyle to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 12:05PM.