

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

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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June 7, 2016

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 and Hugh Ralston. Absent: Hetty Walker.

Chairperson Doyle called the meeting to order. A request to transfer a liquor license will be added to the agenda.

Motion made by Hugh Ralston and seconded by Gary Nilsson to approve the May 17, 2016 minutes as presented. All voting in favor; motion carried.

Pembina County Water Board minutes of May 10 & 17, 2016 were reviewed.

Tami Evavold, Valley Med Flight Business Development Specialist, presented handouts to the Commission along with a Valley Med Flight, Inc. Plus Program Membership Service Provider Agreement. Membership with Valley Med Flight, Inc. would provide medically necessary air medical transports to all eligible Pembina County residents at an annual cost of \$3.50 per citizen of Pembina County. All covered members would be relieved of any out of pocket expense following transport. Covered members include any individual whose primary residence is located within Pembina County, their spouse/partner and dependent children under the age of 26. No action taken at this time.

Cassi Bernier, Domestic Violence and Abuse Center Executive Director, informed the Commission the Department of Trust Lands grant they received must be run through a political subdivision. Motion made by Nick Rutherford and seconded by Gary Nilsson to have Pembina County act as the pass through entity. All voting in favor; motion carried.

Andrew Kirking, Emergency Manager/Weed Officer, requested clarification on tracking his hours when he is scheduled for a 12 hour EMS shift.

Ryan Bialas, State's Attorney, updated the Commission on the incident that occurred near Neche. An arrest was made on Monday evening. Sheriff Meidinger informed the Commission the defendant will be housed in the Walsh County jail

once released from the hospital. Commission requested Sheriff Meidinger research costs for the purchase of dash cams and/or body cams for the Sheriff's Department.

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.

Devin Johnson, Highway Superintendent, informed the Commission that the bid opening for the proposed County Road #1 project will be at 1:00PM on Thursday, June 30, 2016.

Request received from Chizzy's to transfer his liquor license to the Leroy Hall on Saturday, June 25, 2016 from 9:00PM to 1:00AM. Motion made by Hugh Ralston and seconded by Gary Nilsson to approve the transfer. All voting in favor; motion carried.

Auditor discussed the dissolution of the Hensel Fire Department that occurred in 2007. The area covered by the Hensel Fire Department was to be absorbed by the Cavalier, Crystal and Mountain fire departments, but no changes were made to parcel structure. Motion made by Hugh Ralston and seconded by Gary Nilsson to add the mill levy for the Crystal Fire Department and Mountain Fire Department to all parcels that were absorbed by those departments. Cavalier Fire Department does not levy for services. Roll call vote: Gary Nilsson – yes; Nick Rutherford – yes; Hugh Ralston – yes. Motion carried.

Auditor informed the Commission that an appropriation needed to be made to the County Fair. One mill was budgeted for the County Fair, which is now included with County General funds rather than its own separate fund. Tax collections to date for County General are approximately 92% of the budgeted amount. Motion made by Gary Nilsson and seconded by Nick Rutherford to appropriate \$54,753.93 to the County Fair, which represents 92% of the one mill levied for the fair, less the previous amounts distributed in January, February and March of 2016. All voting in favor; motion carried.

Commission discussed changing the first meeting date in July due to the holiday. Meeting will be held Wednesday, July 6th instead of Tuesday, July 5th.

Motion made by Hugh Ralston and seconded by Gary Nilsson to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 11:35AM.