

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

www.pembinacountynd.gov

March 1, 2011

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: Corene Vaughn, Gary Nilsson, Andy Adamson and Hugh Ralston. Absent: Hetty Walker.

Chairman Vaughn called the meeting to order.

Minutes of the previous meeting of February 15, 2011 approved upon motion of Hugh Ralston and seconded by Andy Adamson. All voting in favor; motion carried.

Board reviewed and allowed county claims.

Board discussed moving the date of the next Commission meeting from March 15, 2011 to March 22, 2011. Andy Adamson, Corene Vaughn, Hugh Ralston and Linda Schlittenhard will be attending meetings in Bismarck on March 14-15, 2011. Everyone agreed to move the meeting to March 22, 2011.

Commission discussed the Pembina County Leadership meeting that was held in Drayton on February 23, 2011. Commissioner Adamson was present at the meeting and gave the group tours of local businesses in the Drayton Community.

Jeff Osvold, Pembina County Chief Deputy, met with the Board to introduce Charles Tiegen, who began his duties as Pembina County Deputy on March 1, 2011. Deputy Osvold reported that he will be the Public Information Officer for the 2011 Flood Emergency.

Board reviewed request to transfer liquor license from Smuggler's Passage Duty Free & More LLC to the Designer Care Ltd building until construction is complete on Smuggler's Passage building. Motion made by Gary Nilsson and seconded by Hugh Ralston to approve the transfer as presented. All voting in favor; motion carried.

Motion made by Gary Nilsson and seconded by Hugh Ralston to authorize the Chairman to sign the February payroll as presented. All voting in favor; motion carried.

Application for abatement on property described as Lot 10, Block 2, S 50' X W 120', AKA SE ¼ SE ¼ of Sect 4- Twp 161- Range 54, City of Cavalier: Parcel 27-0740000. Requesting a reduction in valuation of the structure from \$19,551.00 to \$9,193.00 for a difference of \$10,358.00. Motion made by Gary Nilsson and seconded by Andy Adamson to approve the application as presented. All voting in favor; motion carried.

Application for abatement on property described as Lot 5, The Pines, City of Cavalier: Parcel 27-6970014. Requesting a reduction in valuation of the structure from \$210,000.00 to \$175,041.00 for a difference of \$34,959.00. Motion made by Hugh Ralston and seconded by Gary Nilsson to approve the application as presented. Discussion was had. Roll call vote: Gary Nilsson – no, Hugh Ralston – no; Andy Adamson – no. Motion failed. Motion made by Andy Adamson to deny the application and send the abatement request back to Cavalier City for further information. Second by Gary Nilsson. All voting in favor; motion carried.

Holly Parenteau, Social Service Eligibility Worker Supervisor, met with the Commission to discuss legislation which will affect the programs offered by Social Service.

Jill Pedersen, Emergency Management, and Tanya Wieler, Human Resource Director, met with the Commission to discuss personnel issues in the Emergency Management Department.

Pembina County Emergency Declaration was signed by Chairman Vaughn on February 16, 2011.

PEMBINA COUNTY EMERGENCY DECLARATION

WHEREAS, the county of Pembina has a very high soil moisture content from precipitation received during 2010; and

WHEREAS, the potential for severe spring flooding is significant due to spring thaw and accompanied by expected precipitation; and

WHEREAS, the impact of this thaw, runoff, and precipitation threatens the health, well-being, and public safety of citizens in Pembina County; and

WHEREAS, necessary mitigation measures, preparedness actions and other responses must begin immediately to protect public health and safety; and

WHEREAS, the potential damage to public and private property in addition to roads are beyond normal anticipation and budgeted funds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Pembina County Commissioners declares an emergency and orders the activation and utilization of the Pembina County Emergency Operations Plan, its procedures, attachments and appendices to recover from the situation, develop a detailed damage assessment, reduce hardship and initiate the appropriate relief actions and mitigation measures by departments and agencies of local government to limit the hardships and impact of this emergency upon the citizens of Pembina County.

DATED at Cavalier, North Dakota, this 16th day of February 2011

/s/ Corene Vaughn
Pembina County Board of Commissioners

ATTEST:

/s/ Linda Schlittenhard
Pembina County Auditor/Treasurer

Commissioners received notice that the Pembina County Correctional Facility had the annual inspection on 12/06/2010 and is in complete compliance with the requirements set by NDCC 12-44.1.

Motion made by Gary Nilsson and seconded by Hugh Ralston to approve the raffle permit application for the St. Joseph Preservation Society. All voting in favor; motion carried.

Board reviewed the budgets to actual. Motion made by Gary Nilsson and seconded by Andy Adamson to amend the following county budgets. Revenues available to cover all amendments.

Highway Department	\$273,816.18
Township Road	\$ 7,505.05
Library	\$ 1,743.37
County Fair	\$ 2,407.15
Historical Society	\$ 933.84
Senior Citizen	\$ 2,526.34
Ambulance Fund	\$ 11,804.85
Red River Water Resource	\$ 2,695.48
Airport	\$ 5,759.23
Document Preservation	\$ 588.72
Co Nurse Special Trust	\$ 95.00
Hazardous Materials	\$ 3,914.83
Flood Emergency	\$499,609.78
Victim Witness	\$ 3,693.91
Faith In Action	\$ 1,647.18

Roll call vote: Gary Nilsson – yes; Corene Vaughn – yes; Andy Adamson – yes; Hugh Ralston – yes. Motion carried.

Board discussed concerns regarding a beaver dam on Drain 67A. Water Board was unavailable. Commission will discuss with the Water Board at the next meeting.

Meeting adjourned.