

## BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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March 6, 2013

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, Hetty Walker, Laverne Doyle, and Gary Nilsson. Absent: Hugh Ralston.

Chairman Nilsson called the meeting to order. There were no additions to the agenda.

Motion made by Hetty Walker and seconded by Laverne Doyle to approve the February 5, 2013 minutes as presented. All voting in favor; motion carried.

Commissioner Walker reported on the Red River Basin Commission meeting she attended in Fargo on February 26, 2013.

Commission reviewed the 2012 report on disbursements in relation to budgeted amount for the Drain Fund for the Pembina County Water Resource Board. Motion made by Laverne Doyle and seconded by Hetty Walker to amend the 2012 budget by \$773,292.66. Roll call vote: Laverne Doyle - yes; Andy Adamson – yes; Hetty Walker – yes; Gary Nilsson - yes. All voting in favor; motion carried.

Water Resource Board minutes and claims were reviewed as presented.

Commission reviewed the January financial statement. Motion made by Andy Adamson and seconded by Laverne Doyle to approve the consent agenda, including claims, February payroll, and January financial statement as presented. All voting in favor; motion carried.

Kay Braget, Clerk/Recorder, discussed the possibility of needing an additional \$400.00 in funding from the county for the Court Facilities grant. Motion made by Hetty Walker and seconded by Laverne Doyle to approve the additional funding if Clerk's budget is short of funds. Roll call vote: Laverne Doyle - yes; Andy Adamson - yes; Hetty Walker - yes; Gary Nilsson - yes. Motion carried.

Raffle permit received from St. Joseph Preservation Society. Motion made by Andy Adamson and seconded by Hetty Walker to approve the permit as presented. All voting in favor; motion carried.

NDSU Extension office newsletter was reviewed.

Pembina County Fair Board minutes and financial statements were reviewed as presented.

Liz Beck, IT/911/GIS Coordinator, contacted the Commission, by phone, to notify them that SB 2262, related to the appropriation of fees for 911 services, failed. Ms. Beck also discussed the City Watch contract and SB 2261, relating to the creation of a prepaid wireless emergency 911 fee.

Commission discussed concerns with attendance and work schedules in some offices. Also discussed were individuals not following procedures set forth in the employee policy manual.

Julius Wangler, Red River Regional Council Director, unable to attend.

Pembina County Water Resource Board not available to meet with the Commission since they met Tuesday, March 5, 2013.

No further business; meeting adjourned.

/s/ Gary Nilsson, Chairman  
Pembina County Board of Commissioners

ATTEST: /s/ Linda Schlittenhard  
Pembina County Auditor/Treasurer

