

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

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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May 15, 2018

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: James Benjaminson, Laverne Doyle, Nick Rutherford, Hugh Ralston, and Hetty Walker.

Chairman Benjaminson called the meeting to order. Additions to the agenda include summer weight limits, a culvert request and a drainage permit request.

Motion made by Nick Rutherford and seconded by Laverne Doyle to approve the May 1, 2018 minutes as presented. All voting in favor; motion carried.

County Deed for the purchase of property described as Lot 5, Block 1, North Addition, City of Walhalla (Parcel 35-4370000) was presented. Motion made by Hetty Walker and seconded by Hugh Ralston to authorize the Chairman to sign the deed as presented. All voting in favor; motion carried.

Motion made by Laverne Doyle and seconded by Hugh Ralston to authorize the Chairman to sign the Request for a Duplicate Warrant received from Margaret Harlow. All voting in favor; motion carried.

Andrew Kirking, Emergency Manager/Weed Officer, updated the Commission on the Burn Ban that was implemented May 1, 2018. There have been several fires since the ban was implemented and the responsible individuals are being prosecuted. Andrew updated the Commission on the meeting he, Sheriff Terry Meidinger, Chief Deputy Fred Marquardt, Walsh County Deputy Andy Alt and a representative from Border Protection attended with Enbridge Energy Corporate Security to discuss the construction of Line 3, which extends 13 miles, from the Joliette station to mile marker 193 on Interstate 29. The project should be complete this summer.

Devin Johnson, Highway Superintendent, informed the Commission that Spring Weight limits will be lifted as of 7:00AM on Wednesday, May 16, 2018. Devin presented the Summer Weight limits.

Part of the County Commissioners Proceedings as of May 15th, 2018.

SUMMER WEIGHT LIMITS FOR TRUCKS AND BUSES ON PEMBINA COUNTY HIGHWAYS.

WHEREAS, it is necessary that the Board of County Commissioners prescribe weight limits for Pembina County to protect asphalt surfaced highways,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pembina County that the following weight restrictions be imposed on all vehicles operating on County Highways:

State limits apply to the following Roads; No load shall exceed 105,500 lbs.

County Highway #1 State Hwy #32 to I-29
County Highway #2 from County Hwy #55 to State Hwy #5
County Highway #3 Cavalier County Line to I-29 to Bowesmont Spur
County Highway #4 Carlisle Road from US Hwy #81 to County Hwy #1
County Highway #7 Gardar
County Highway #9 Walhalla to County Hwy #12 at Leroy
County Highway #11 St Thomas to I-29
County Highway #12 from State Hwy #5 South to Walsh County Line
County Highway #44 Pittsburg south 4 miles to Hwy #66
County Highway #12 from State Hwy #5 North to County Hwy #55
County Highway #55 from Cavalier County line to I-29
County Highway #4 from Walsh County line to State Hwy #66

6 TONS PER AXLE WEIGHT RESTRICTIONS

Load restrictions set at 6 tons per axle, with no vehicle to exceed 60,000 lbs. on the following County roads:

County Highway #6 (Concrete Spur)

PENALTY FOR VIOLATION OF ANY OF THE AFOREMENTIONED WEIGHT LIMITS SHALL BE MADE IN ACCORDANCE TO CHAPTER 39-12 NDCC.

BE IT FURTHER RESOLVED that trucks in excess of 1 ton shall be limited to a 40 mile an hour speed limit on County roads. Drivers are to use caution when bringing vehicles to a stop and when starting.

BE IT FURTHER RESOLVED that such weight restrictions shall be in force as of May 16th, 2018 and during the period that there are erected and maintained at each of any highway or portion thereof affected by such restriction, signs designating the provision of this resolution.

Said resolution proposed by Laverne Doyle, seconded by Hugh Ralston, and upon a vote carried unanimously.

BY ORDER OF THE BOARD OF PEMBINA COUNTY COMMISSIONERS.

Dated this 15th day of May, 2018 at Cavalier, North Dakota.

/s/ Jim Benjaminson
Jim Benjaminson, Chairman
Board of County Commissioners

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

Motion made by Laverne Doyle and seconded by Hugh Ralston to authorize the Chairman to sign the Summer Weight Limits as presented. All voting in favor; motion carried.

Drainage application received from Garrett Thompson to clean the ditch along County Road #4, from the NE corner of Section 26, one mile south to the culvert leading into Drain 67, in South Midland Township. The application has been signed by the landowner and approved by the Water Board and Devin Johnson, Highway Superintendent. Motion made by Laverne Doyle to approve the request. Second by Nick Rutherford. All voting in favor; motion carried.

Culvert request received from Park Township to replace an existing 18" x 60' culvert, which is running east/west through County Road #12, with one 30" x 60' culvert in the SE¼ of Section 16 of Park Township. The application has been signed by two township officers, reviewed by the Water Board and approved by Devin Johnson, Highway Superintendent. Motion made by Laverne Doyle and seconded by Hugh Ralston to approve the request as presented. All voting in favor; motion carried.

Water Board discussed the proposed snagging and clearing project on the Tongue River. The project would begin where the Pembina River and Tongue River meet and construction would be completed west to east at 4 – 5 mile intervals each year. Commission feels it is necessary to move forward with the project. LuAnn Kemp, Water Board Secretary, and Linda Schlittenhard, Pembina County Auditor/Treasurer, will work together to prepare for the required public hearing. Discussion followed on Herzog Dam walkway and shutoff, which is in need of immediate repair.

Lorna Ratchenski and Stephanie Williams reviewed the goals of the Love One Another Now (L.O.A.N.) program. The organization is a 501-(c) 3, run solely by volunteers. The program began in 2014 when Lorna helped 21 kids with school needs, such as clothing, backpacks and school supplies. As word spread, the number of individuals requesting assistance grew. School year 2015-2016 would see a total of 168 kids served. From August 1, 2016 to August 1, 2017, L.O.A.N. served 198 kids. In February 2016 a Board of Directors was formed. Currently,

there are seven directors who take turns meeting with families and organizing clothing. From August 2017, through today, the organization has helped 226 kids. Ms. Ratchenski is inquiring if the County would be able to provide any form of financial assistance to L.O.A.N. since the program is growing so rapidly. Many programs that were once offered through Social Services have been discontinued, making the number of individuals requesting assistance from L.O.A.N. increase. Commission will review at budget time.

Commission reviewed the claims. Motion made by Laverne Doyle and seconded by Nick Rutherford to approve the consent agenda as presented. All voting in favor; motion carried.

Motion made by Laverne Doyle and seconded by Nick Rutherford to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 10:55AM.