

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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November 13, 2012

11:00 AM

Board of Pembina County Commissioners met in special session at 11:00 AM in the Commissioners Meeting Room of the Courthouse with the following members present: Andy Adamson, Gary Nilsson, Corene Vaughn, Hugh Ralston, and Hetty Walker.

Chairman Adamson called the meeting to order.

Motion made by Gary Nilsson and seconded by Hugh Ralston to approve the October 30, 2012 meeting minutes with the following correction; a new appointment will need to be made for a council member on the Northeast Human Service Center Regional Advisory Council, since Corene Vaughn is unable to serve as a council member. All voting in favor; motion carried.

Hearing for appraisal on county property. No one appeared to agree or object to the appraisals placed on county property. Appraisals will stand as placed by the Board. Annual sale is November 20, 2012.

Pembina County Housing Authority minutes were reviewed.

Commission was notified that Kristine Schulz would not be able to attend the North Dakota State Fair Annual meeting on November 15, 2012. Motion made by Hugh Ralston and seconded by Hetty Walker to appoint Cori Hartje as the alternate. All voting in favor; motion carried.

Motion made by Gary Nilsson to deny the Friday after Thanksgiving as a paid holiday. Motion seconded by Hugh Ralston. Roll call vote; Gary Nilsson - yes; Corene Vaughn - no; Hugh Ralston -yes; Hetty Walker - no; Andy Adamson - yes. Motion carried to deny the Friday after Thanksgiving as a paid holiday. All offices must remain open.

Commission discussed the purchase of new chairs for the meeting room. Commission will table the decision until the next meeting.

Luann Kemp, Water Board Secretary, updated the Commission that the cost share request to the State Water Commission for the proposed riparian project on the O'Hara Bridge has preliminary approval and the request is now on the State Engineer's desk for paperwork to be drawn up.

Sarah Braaten, Red River Regional Council, and Stephenie Davis, Pembina County State's Attorney, met with the Commission to discuss the NRCS Operation and Maintenance plan for the proposed riparian project along the O'Hara Bridge. Ms. Braaten discussed the agreement between Pembina County and the landowner for the continued maintenance of the area. Ms. Davis will review all documentation and report to the Commission at a later date.

Chairman Adamson declared the meeting adjourned.

/s/ Andy Adamson, Chairman
Pembina County Board of Commissioners

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