

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

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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November 15, 2016

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

Chairperson Doyle called the meeting to order. Commissioner Nilsson will report on the Domestic Violence meeting he attended.

Motion made by Hugh Ralston and seconded by Hetty Walker to approve the November 1, 2016 minutes as presented. All voting in favor; motion carried.

Pembina County Housing Authority Board minutes of October 13, 2016 were reviewed.

Culvert request received from Tim Wilwand to replace the culvert in the SW ¼ of Section 1 of St Thomas Township. The existing culvert is damaged and Tim is requesting to replace it with the same size culvert. The application has been approved by two township officers. Motion made by Gary Nilsson to approve the request. Second by Nick Rutherford. All voting in favor; motion carried.

Since the Water Board did not meet today and drainage permits must be approved by the Water Board, the drainage permit requests were not reviewed.

Flowage easement application received from Loren Estad to install drain tile on 150 acres along County Road #12 in the SE ¼ of Section 4, Township 160, Range 55, Park Township. Motion made by Nick Rutherford and seconded by Hugh Ralston to authorize the Chairman to sign the application as presented. All voting in favor; motion carried.

Devin discussed funding available through the North Dakota Department of Transportation for highway/rail traffic safety. Federal funding is available to cover 90% of the project cost with the remaining 10% covered by the County. Commission asked Devin to request funding for flashing signal gates, crossing signs and crossing surface improvements for the crossing in Backoo.

Jon Markusen, Kadramas, Lee & Jackson, presented the engineering contract for the remaining 4 miles of County Road #1. Motion made by Gary Nilsson and seconded by Hetty Walker to authorize the Chairman to sign the contract as presented. All voting in favor; motion carried.

Commissioner Nilsson updated the Commission on the Domestic Violence meeting he attended on Thursday, November 10, 2016. Gary stated the organization earned \$8000.00 on the expo held at the Mountain Community Center. Jolene Halldorson will begin part-time employment with the agency.

Julie Doyle, Tax Director, representing Jerry & Diana Yeado, present for abatement hearing. The application is for abatement on property described as Lot 2, Block 1, Woodland Homes 1st Add, City of Cavalier; Parcel 27-3850000. Requesting to have the valuation lowered from \$89,716 to \$74,400 due to basement damage from 1997 and exterior deterioration. Cavalier City has approved the request. Motion made by Gary Nilsson and seconded by Hugh Ralston to approve the application as presented. Discussion followed. Roll call vote: Gary Nilsson – yes; Nick Rutherford – yes; Hugh Ralston – yes; Hetty Walker – yes. Motion carried.

Terry Meidinger, Sheriff, informed the Commission of Morton County's request for assistance with the Dakota Access Pipeline protesters. Morton County is requesting assistance from all North Dakota Law Enforcement Agencies. The North Dakota Department of Emergency Services will reimburse for work hours and travel expenses. Motion made by Nick Rutherford to allow Pembina County Law Enforcement employees to volunteer their personal time, during their scheduled days off, to assist Morton County Law Enforcement. Motion seconded by Hugh Ralston. Discussion followed. Roll call vote: Gary Nilsson – no; Nick Rutherford – yes; Hugh Ralston – yes; Hetty Walker – yes. Motion carried.

Motion made by Gary Nilsson and seconded by Hetty Walker to approve the consent agenda, consisting of claims, as presented. All voting in favor; motion carried.

Sale of County Property set for 11:00AM:

Bid received on property described as, Lots 4 & 5, Block 1, Conlan's Addition, City of Canton. Bid of \$200.00 received from Dale Puppe.

Bid received on property described as, Lots 11 & 12, Block 28, O.T., City of Bathgate. Bid of \$100.00 received from Kevin Thebeau.

Bid received on property described as, Lots 12 & 13, Block 23, OT, City of Neche. Bid of \$350.00 received from Jared Hanson.

Bid received on property described as, Lot 2, Block 8, OT, City of Pembina. Bid of \$500.00 received from David Kearns.

Bid received on property described as, Lots 11 & 12, Block 44, OT, City of Walhalla. Bid of \$5,000.00 received from Richard Dearing.

Bid received on property described as, E½ Lot 2 & all Lot 3, Block Q, Emmerling's 1st Addition, City of Walhalla. Bid of \$250.00 received from Arlen Boyer.

Bid received on property described as, Lot 4, Block Q, Emmerling's 1st Addition, City of Walhalla. Bid of \$250.00 received from Arlen Boyer.

Bid received on property described as, Lots 6 & 7, Block 85, 1st SW Addition, City of Walhalla. Bid of \$1,800.00 received from Duane Bennett.

Motion made by Nick Rutherford and seconded by Hetty Walker to accept the high bids as listed above for the above described properties. All voting in favor; motion carried.

Motion made by Gary Nilsson and seconded by Nick Rutherford to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 11:20AM.