

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

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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November 1, 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.

Motion made by Hugh Ralston and seconded by Nick Rutherford to approve the October 18, 2016 minutes as presented. All voting in favor; motion carried.

Commissioner Walker presented a handout from Red River Community Action regarding their Weatherization Assistance Program. A household may qualify for Weatherization Assistance if the client is a recipient of the North Dakota Low Income Energy Assistance Program (LIHEAP); or is income eligible for fuel assistance under LIHEAP guidelines. County residents should contact Pembina County Social Services to determine eligibility.

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

Andrew Kirking, Emergency Manager, discussed security measures he is implementing for all county offices.

Appraisal hearing on foreclosed property was held at 10:00 AM. No attendance by city or township individuals. Commission placed a minimum bid value on each parcel. The sale of County property will be held on Tuesday, November 15, 2016, beginning at 11:00AM.

Drainage permit request received from Timothy Wilwand to clean the silt out of the ditch along the south side of County Road #1 in Section 11 of Carlisle Township. Application was approved by the Pembina County Water Board and Devin Johnson, Highway Superintendent. Motion made by Gary Nilsson and seconded by Nick Rutherford to authorize the Chairman to sign the request as presented. All voting in favor; motion carried.

Drainage permit request received from Timothy Wilwand to clean the silt out of the ditch along the north side of County Road #3 in Section 1 of St Thomas Township. Application was approved by the Pembina County Water Board and Devin Johnson, Highway Superintendent. Motion made by Gary Nilsson and seconded by Hetty Walker to authorize the Chairman to sign the request as presented. All voting in favor; motion carried.

Terry Meidinger, Sheriff, informed the Commission that Walsh County is increasing their prisoner board from \$50.00 per day to \$75.00 per day. Terry would like to increase Pembina County's prisoner board to match Walsh County. Motion made by Nick Rutherford and seconded by Hetty Walker to increase the prisoner board to \$75.00 per day as requested. All voting in favor; motion carried.

Terry updated the Commission on the Sheriff's Conference he attended in Bismarck last week. Discussion followed on PREA compliance that may become effective before the end of 2016.

Agnes Heuchert unable to attend.

Motion made by Gary Nilsson and seconded by Nick Rutherford to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 11:35AM.