

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

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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November 17, 2020

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: Laverne Doyle, Hetty Walker, and Hugh Ralston. Jim Benjaminson available by phone. Absent: Nick Rutherford.

Chairman Ralston called the meeting to order. A County repurchaser deed, Board appointments, and Jeff Stevenson will be added to the agenda.

Motion made by Laverne Doyle and seconded by Jim Benjaminson to approve the November 10, 2020 meeting minutes with the following correction. The County roads that will be affected by the 129,000 LB permit change will be County Road #1 at ND Highway 18, County Road #1 at Old Highway 81 and Pembina Old Highway 44. All voting in favor; motion carried.

The Delta Dental Contract renewal for 2021 was reviewed. Motion made by Hetty Walker and seconded by Laverne Doyle to authorize the Chairman to sign the contract as presented. Roll call vote: Jim Benjaminson – yes; Laverne Doyle – yes; Hetty Walker – yes. Motion carried.

Motion made by Laverne Doyle and seconded by Hetty Walker to authorize the Chairman to sign the repurchaser deed, for foreclosed property that was redeemed prior to the County Sale date, as presented. All voting in favor; motion carried.

Commission participated in the mandatory Workforce Safety webinar, Claims Management & Drug Free Workplace.

Commission discussed Board appointments. The notice of positions available was not advertised for two weeks prior to the Commission making appointments or reappointments. Nick Rutherford was contacted by phone regarding the motion made at the November 10th meeting on appointments and reappointments to various boards. Motion made by Nick Rutherford and seconded by Jim Benjaminson to rescind the motion appointing William Gunderson to the Water Board. Roll call vote: Jim Benjaminson – yes; Laverne Doyle – yes; Hetty Walker – yes. Motion carried. Commission will revisit Board appointments at the December 1, 2020 meeting.

Julie Hardy, Public Health Director, met to discuss health concerns with a property in rural Cavalier. Notice was sent to the owner to clean the property and secure the building by November 1, 2020. The directives have not been completed. Julie will contact Javin Bedard, Environmental Specialist with Grand Forks Public Health, to find a contractor that can clean the property. The costs for the clean-up will be assessed to the property.

Sale of County Property set for 11:00AM:

Bid received on property described as, Pt NE $\frac{1}{4}$ NE $\frac{1}{4}$, Tract 178' x 245', Sec 9, Twp 161, Range 54, City of Cavalier. Bid of \$1500.00 received from Craig Vaughn.

Bid received on property described as, Lots 23 & 24, Block 15, John Bechtel's Add, City of Cavalier. Bid of \$8,000.00 received from American Real Estate Recovery LLC.

Bid received on property described as, Lots 10- 11, Block 26, OT, City of Pembina. Bid of \$3,000.00 received from Florence Uruakpa-Nweke

Bid received on property described as, Lot J, Block 55, Replat O.T., City of Pembina. Bid of \$3,000.00 received from American Real Estate Recovery LLC.

Bid received on property described as, Pt NE $\frac{1}{4}$ NE $\frac{1}{4}$, Tract 225' x 125', Sec 10, Twp 159, Range 53, City of St Thomas. Bid of \$100.00 received from Kevin T. Higdem.

Bid received on property described as, Lot 3, Block 2, Bartholomew's Subdivision & Replat, City of St Thomas. Bid of \$100.00 received from Kevin T. Higdem.

Bid received on property described as, W 90' of N 5' Lot 19 & W 90' of Lots 20-24, Block 10, O.T., City of St Thomas. Bid of \$100.00 received from American Real Estate Recovery LLC.

Bid received on property described as, Lot 9 & E 30' Lot 10, Emmerlings 1st Addition, City of Walhalla. Bid of \$250.00 received from Shirley Robillard.

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

Jeff Stevenson visited with the Commission regarding board appointments. Jeff expressed his concerns with the Water Board not having members representing all districts in the County. Commission informed Jeff that the original motion to appoint William Gunderson to the Water Board was rescinded at today's meeting and will be revisited at the first meeting in December. Discussion followed.

Commission reviewed the Federal Aid Program sheet completed by Jeff Daley, Kadramas, Lee & Jackson. Jeff has not heard back from ND Department of Transportation for bid dates. Motion made by Laverne Doyle and seconded by Jim Benjaminson to authorize the Chairman to sign the program sheet as presented. Roll call vote: Jim Benjaminson – yes; Laverne Doyle – yes; Hetty Walker – yes. Motion carried.

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

Motion made by Hetty Walker and seconded by Laverne Doyle to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 12:15 PM.