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BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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November 20, 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, and Hugh Ralston. Absent: Hetty Walker.

Chairman Benjaminson called the meeting to order.

Motion made by Hugh Ralston and seconded by Nick Rutherford to approve the October 30, 2018 regular meeting minutes as presented. All voting in favor; motion carried.

Pembina County Housing Authority Board minutes of January 26, 2018 and October 10, 2018 were reviewed.

The 125th Pembina County Fair annual financial report was reviewed.

Commission reviewed the list of Board appointments and made the following appointments and reappointments:

Water Resource Board – reappointed Randall Emanuelson and Richard Kendall to three (3) year terms;

Social Service Board – reappointed Ardis Olson to a three (3) year term;

Housing Authority Board – reappointed Clifton Anderson to a four (4) year term;

Planning and Zoning Board – reappointed Hugh Ralston, Thomas Cummings, and Nick Rutherford to three (3) year terms;

Pembina County Job Development Authority – reappointed James Benjaminson, Kathy Stremick, Kristina Halverson, Dawn Van der Lith, and Charles Thacker to three (3) year terms; appointed Kevin (Tim) Higdem and Nathan Green to three (3) year terms.

Motion made by Hugh Ralston and seconded by Laverne Doyle to accept the Board appointments and reappointments as listed above. All voting in favor; motion carried.

Motion made by Laverne Doyle and seconded by Nick Rutherford to authorize the Chairman to sign the repurchaser deeds, for foreclosed property that was

redeemed prior to the County Sale date, as presented. All voting in favor; motion carried.

Jon Markusen and Jeff Daley, Kadramas, Lee & Jackson, and Devin Johnson, Highway Superintendent, discussed the bid opening for Project SC-3410(059), the County Road #1 mill, pave fabric/ACE and HMA overlay project. Commission was presented with a resolution received from the North Dakota Department of Transportation for the project. Bidder's proposals were accepted via the Bid Express on-line bidding exchange until 9:30 AM Central Time on November 9, 2018. The bid in the amount of \$2,694,771.99, from R. J. Zavoral & Sons Inc., was the low bid. Motion made by Nick Rutherford and seconded by Laverne Doyle to award the bid to R. J. Zavoral & Sons, Inc and authorize the Chairman to sign the resolution as presented. Roll call vote: Laverne Doyle – yes; Nick Rutherford – yes; Hugh Ralston – yes. Motion carried.

Jon discussed the bridge on Old Highway 44, near Drayton.

Sale of County Property set for 11:00AM:

Bid received on property described as, Lots 1-2, Block 4, Foster's Add, City of Bathgate. Bid of \$100.00 received from City of Bathgate.

Bid received on property described as, Lots 13-16, Block 4, Foster's Add, City of Bathgate. Bid of \$100.00 received from City of Bathgate.

Bid received on property described as, E 45' Lots 7 & 8, Block 4, OT, City of Cavalier. Bid of \$2,400.00 received from Mark Kihne.

Bid received on property described as, Pt SW¹/₄ SW¹/₄, Sec 3-Twp-161-Rng-54, (50' x 140'), City of Cavalier. Bid of \$8,050.00 received from Seth Heck.

Bid received on property described as, Lot 3, Block 2, City Add, City of Cavalier. Bid of \$1,350.00 received from Steven Heck.

Bid received on property described as, S 140' of Lots 16–18, Block 30 & Vacated Alley, OT, City of Pembina. Bid of \$100.00 received from Chad Cosley.

Bid received on property described as, Lot 11, Block 38, OT, City of Walhalla. Bid of \$250.00 received from Bill Styles.

Bid received on property described as, Lot 10, Block 59, OT, City of Walhalla. Bid of \$5,000.00 received from Steve Hornung.

Bid received on property described as, Lot 10 & E 10' of Lot 11, Block 60, OT, City of Walhalla. Bid of \$250.00 received from Bill Styles.

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

Commission reviewed the October financial statement and claims. Motion made by Hugh Ralston and seconded by Nick Rutherford to approve the consent agenda as presented. All voting in favor; motion carried.

Motion made by Nick Rutherford and seconded by Laverne Doyle to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 11:40 AM.