

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

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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October 18, 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. A request to purchase county property was added to the agenda.

Motion made by Gary Nilsson and seconded by Nick Rutherford to approve the September 26, 2016 Special meeting minutes and October 4, 2016 minutes as presented. All voting in favor; motion carried.

Pembina County Housing Authority Board minutes of September 8, 2016 were reviewed.

Commission was informed that all Board appointment oaths were returned except for Dr. Susan Thompson's to the Board of Health. Auditor will contact Dr. Thompson prior to next meeting.

Rebecca Flanders stopped by to introduce herself to the Commission.

Commission reviewed the listing of foreclosed property. Discussion followed on appraised values for the properties. Hearing has been set for 10:00AM on Tuesday, November 1, 2016.

Rachel Ramsay, Public Health Tobacco Coordinator, Tanya Wieler, Human Resource Director, and Kelly Cluchie, Maintenance, discussed the Pembina County Tobacco Policy with the Commission. A committee was formed to review the current Pembina County Tobacco Policy. The current policy is not in compliance with the Proclamation that was signed on April 4, 2006, stating that all County buildings and grounds would be tobacco free. Motion made by Gary Nilsson and seconded by Nick Rutherford to follow the Proclamation that was adopted in April 2006. All voting in favor; motion carried.

Liz Beck, IT/911/GIS Coordinator, updated the Commission on the work that has been completed by Stone's Radio on the tower behind the Law Enforcement Center. Liz requested Stone's test all lines for distance and there was a problem with one line. This line will be replaced on November 7th. A contract was signed with Zuercher for installing the Computer Aided Dispatch (CAD) system in the dispatch center.

Devin Johnson, Highway Superintendent, presented drainage permit requests and drain tile applications.

Drainage permit request received from Mahar Farms to clean the silt out of the ditch along the north side of County Road #3 along Section 11 of Lodema Township. Application was signed by the landowner and 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 for approximately 100', from the field approach culvert to the County Road #55 culvert in the SE ¼ of Section 6 of Pembina Township. Application was approved by the Pembina County Water Board and Devin Johnson, Highway Superintendent. Motion made by Nick Rutherford and seconded by Hetty Walker to authorize the Chairman to sign the request as presented. All voting in favor; motion carried.

Drainage permit request received from Richard Margerum to clean the silt out of the ditch for approximately 100', from the field approach culvert to the County Road #55 culvert in the SW ¼ of Section 6 of Pembina Township. Application was approved by the Pembina County Water Board and Devin Johnson, Highway Superintendent. Motion made by Nick Rutherford and seconded by Hetty Walker to authorize the Chairman to sign the request as presented. All voting in favor; motion carried.

Drainage permit request received from Richard DeMars to clean the silt out of the ditch along County Road #1 in Section 12 of Bathgate Township. Application was signed by the landowner and approved by the Pembina County Water Board and Devin Johnson, Highway Superintendent. Motion made by Hetty Walker and seconded by Hugh Ralston to authorize the Chairman to sign the request as presented. All voting in favor; motion carried.

Flowage easement application received from Allen Anderson to install drain tile on 154 acres along County Road #12 in the NE ¼ of Section 4, Township 160, Range 55, Park Township. Motion made by Gary Nilsson and seconded by Hugh Ralston to authorize the Chairman to sign the application as presented. All voting in favor; motion carried.

Flowage easement application received from Loren Estad to install drain tile on 145 acres along County Road #12 in the SE ¼ of Section 21, Township 160, Range 55, Park Township. Motion made by Gary Nilsson and seconded by Hugh Ralston to authorize the Chairman to sign the application as presented. All voting in favor; motion carried.

Commission was informed of a request to purchase County property in the City of Walhalla, described as Lot 2, Block 11, Emmerling's 1st Addition, City of Walhalla (Parcel 35-0100000). Motion made by Nick Rutherford and seconded by Gary Nilsson to approve the sale of the property. All voting in favor; motion carried.

Commission reviewed the September financial statement. Motion made by Gary Nilsson and seconded by Hetty Walker to approve the consent agenda, consisting of claims and the September financial statement, as presented. 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 11:15AM.