

## BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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October 29, 2013

9:00 AM

Board of Pembina County Commissioners met in special session at 11:00 AM in the Commissioners Meeting Room of the Courthouse with the following members present: Andy Adamson, Laverne Doyle, Hugh Ralston, Hetty Walker and Gary Nilsson

Chairman Nilsson called the meeting to order. A flowage easement application was added to the agenda.

The hearing for appraisals on county property was held. No one appeared to agree or object to the appraisals placed on county property. Appraisals will stand as placed by the Board. Annual sale is November 19, 2013.

Brian Erovick, Pembina County Sheriff, and Troy Kittelson, Highway Superintendent, discussed a truck regulatory position. Sheriff Erovick was approached by Lauren Wild, Walsh County Sheriff, and David Zeis, Cavalier County Sheriff, regarding sharing an individual, who must be a licensed peace officer, to fill this position. Motion made by Hugh Ralston and seconded by Laverne Doyle to pursue the option of sharing the position with other counties. Discussion followed on concerns with three counties sharing the position. Sheriff Erovick presented an option to contract with Cavalier County for the individual to work 2 to 3 days per month in Cavalier County. Initial start-up costs were discussed. Sheriff Erovick will contact Walsh County and Cavalier County regarding the proposal. All voting in favor; motion carried.

Flowage easement application received from V Ryan Fitzsimonds to install drain tile on 149 acres along County Road #55 in Section 8, Township 163, Range 55 of St Joseph Township. Motion made by Laverne Doyle and seconded by Andy Adamson to authorize the Chairman to sign the application as presented. All voting in favor; motion carried.

Chairman Nilsson adjourned the meeting at 11:59AM.