

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

## BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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September 16, 2014

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, Andy Adamson, Hetty Walker and Hugh Ralston.

Chairman Ralston called the meeting to order.

Motion made by Andy Adamson and seconded by Laverne Doyle to approve the August 27, 2014 Special meeting minutes and September 9, 2014 meeting minutes as presented. All voting in favor; motion carried.

Pembina County Housing Authority Board minutes of August 5, 2014 were reviewed.

Pembina County Water Board minutes of September 2, 2014 were reviewed.

Commission reviewed the NDDOT paperwork for the purchase of property for highway right-of way. State's Attorney, Stephenie Davis, informed the Commission that she is still waiting for a reply from the NDDOT regarding the purchase.

Pledge of Assets and List of Depositories was presented to the board. Motion made by Gary Nilsson to approve the Pledge of Assets and List of Depositories; seconded by Hetty Walker. All voting in favor; motion carried.

Gerald Wieler, Wieler Construction, met to discuss ideas and estimates for remodeling the Sheriff's residence into additional office space. Kelly Cluchie, Maintenance, also present. Commission toured the Sheriff's residence to determine if the project could be done in phases. Commission requested Mr. Wieler prepare estimates for window replacement, electrical, ADA compliant restroom, heating improvements, handicapped entry ramp and interior upgrades. Mr. Wieler will present estimates at the October 7, 2014 meeting.

Robert Fleming, Water Board Attorney, updated the Commission on the bridge that was burned near Glasston. Water Board updated the Commission on several projects, including Drain #47, Drain #11 and the Laidlaw Bridge. Renwick Dam rehabilitation project is on schedule and smaller dams will be drawn down later this fall, once the project is complete. Discussion followed on the status of the Canadian Dike lawsuit, Pembina City dike and the Red River Basin Joint Task Force.

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

Troy Kittelson, Highway Superintendent, and Jon Markusen, KLJ Engineering, unable to attend.

Motion made by Hetty Walker and seconded by Gary Nilsson to adjourn the meeting. All voting in favor; motion carried.