

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

BOARD OF PEMBINA COUNTY COMMISSIONER'S PROCEEDINGS

www.pembinacountynd.gov

September 3, 2024

9:00 AM

Board of Pembina County Commissioners met in the Commissioners Meeting Room of the Courthouse. Chairperson Cull called the meeting to order at 9:00 AM.

Roll call: Jim Benjaminson, Laverne Doyle, Blaine Papenfuss, Darin Otto and Andrew Cull. A quorum was declared.

Also, in attendance are: Zelda Hartje, Angelle French, Haylee Viger, Rebecca Davis, Missy Morden, Clerk/Recorder; Samantha Diemert, Emergency Manager/Weed Officer; Lisa Keney, Tax Director; Revel Sapa, Veteran Service Officer; Luann Kemp, Terry Meidinger, Pembina County Sheriff; and Jeremy Schuler, Northeast Regional Water.

Motion made by Blaine Papenfuss and seconded by Darin Otto to approve the agenda with the change of removing Garret Fontaine from the agenda. All voting in favor; motion carried.

Motion made by Blaine Papenfuss and seconded by Jim Benjaminson to approve the August 20, 2024 meeting minutes as presented. All voting in favor; motion carried.

Motion made by Laverne Doyle and seconded by Blaine Papenfuss to approve the August 27, 2024 special meeting minutes as presented. All voting in favor; motion carried.

Motion by Blaine Papenfuss and seconded by Laverne Doyle to approve Chairman Cull to sign the Safe Kids Grant Application. All voting in favor, motion carried.

Motion made by Laverne Doyle and seconded by Blaine Papenfuss to approve the duplicate warrant requests as presented. All voting in favor, motion carried.

Angelle French with the Red River Regional Council and Haylee Viger with the North Dakota Department of Agriculture gave a presentation on a regional livestock planning grant. It will provide planning and zoning information. It all flows through the local regional council. This grant will give a good map of where locations are for ag and livestock development. They are requesting a signed resolution for Pembina County to enter into an agreement with the Red River Regional Council to apply for a Regional

Livestock Planning Grant which the county is eligible. There is no monetary obligation. Motion by Blaine Papenfuss and second by Darin Otto to allow Andrew Cull to sign the resolution. All voting in favor, motion carried.

Revel Sapa asked the council for approval for outside work for approximately one to two nights per week. Motion by Darin Otto and seconded by Jim Benjaminson to approve Revel Sapa for an outside job. All voting in favor, motion carried.

Lisa Keney, Tax Director gave an update to the commission on the Sidwell Contract. It was originally approved with 40 extra hours but the amount was not included in the original total approved. There was an additional \$5,200.00 for those extra hours.

Jeff Daley from KLJ gave an update on the collapsed box culvert on County 4 and Junction 1. Gowan has been removing material. The structure will be taken out today, 9-3-24 and a geotechnical engineer will be on site on 9-5-24 to do soil borings to see if they can figure out what happened. The NDDOT stated the county may have to pay for the temporary crossing upfront until the cause was for the collapse is determined. Mr. Daley stated he would keep the county updated as he gathers information.

Commission reviewed the August payroll and claims. Motion made by Blaine Papenfuss and seconded by Darin Otto to approve the consent agenda as presented. All voting in favor; motion carried.

Motion made by Blaine Papenfuss and seconded by Laverne Doyle to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 10:55 AM.