

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

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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April 5, 2022

9:00 AM

Board of Pembina County Commissioners met in the Commissioners Meeting Room of the Courthouse. Roll call vote: Laverne Doyle, Nick Rutherford, Dave Moquist and Andrew Cull. Absent: Jim Benjaminson. A quorum was declared.

Chairperson Rutherford called the meeting to order at 9:15 AM.

Motion made by Dave Moquist and seconded by Laverne Doyle to approve the March 15, 2022 meeting minutes as presented. All voting in favor; motion carried.

Motion made by Laverne Doyle and seconded by Andrew Cull to approve the agenda with the following addition: 2023-2025 Clerk of Court Contract and the RFP for Project BRP-0034(035), PCN 23558. All voting in favor; motion carried.

Board received the Funding Agreement for Clerk of District Court Services from the ND Supreme Court. Agreement is for reimbursement in the amount of \$10,416.00 per month for July 1, 2023 through June 30, 2025. Agreement is reviewed every two years. Reimbursement is based on 1.16 FTEs. This is down from the previous biennium which was based on 1.19 FTEs. Motion made by Laverne Doyle and seconded by Dave Moquist to authorize the Chairman to sign the agreement as presented. All voting in favor; motion carried.

Commission discussed setting a date for the RFP interviews for Project BRP0034 (035), PCN 23558. The date was tentatively set for Monday, April 18, 2022 at 9:00AM.

Commission discussed spring load limits. Devin informed the Commission that spring weight limits shall be in force Monday, April 11, 2022. Motion made by Andrew Cull and seconded by Laverne Doyle to approve the weight limits as presented. All voting in favor; motion carried.

Part of the Commissioners Proceedings as of April 5, 2022

WEIGHT LIMITS FOR TRUCKS - SPRING BREAK-UP 2022

WHEREAS, it is necessary that the Board of County Commissioners prescribe weight limits for Pembina County roads during the 2022 spring break-up period to protect

asphalt surfaced highways.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pembina County that the following weight limits is imposed on all vehicles operating on County Highways:

40 MILE AN HOUR SPEED LIMIT FOR TRUCKS ON ALL COUNTY HIGHWAYS

STATE LIMITS NO RESTRICTION

Load restrictions remain at state limits with no vehicle to exceed 105,500 lbs on the following County roads:

- County Highway #3 from Hensel East to State Highway #18
- County Highway #9 from Warehouse West to Walhalla
- County Highway #44 from Drayton North 2 miles
- County Highway #12 from Hwy 66 South ½ mile
- County Highway #1 from Bathgate West to State Highway #18
- County Highway #3 from State #32 to ¼ mile East
- County Highway #3 from State #81 to 2 miles West

6 TONS PER AXLE LOAD RESTRICTIONS

Load restrictions set at 6 tons per axle, with no vehicle to exceed 60,000 lbs. on the following County roads:

- County Highway #1, State Hwy #32 East to Interstate #29
- County Highway #2, from Cavalier to County Highway #1
- County Highway #2, from County Hwy #55 South to County Hwy #1
- County Highway #3, from Cavalier County line to Interstate #29
- County Highway #4, Carlisle Road from US Hwy #81 to County Hwy #1
- County Highway #4, from Walsh County Line to State Hwy #66
- County Highway #9, Walhalla Spur to County Hwy #12 at Leroy
- County Highway #11, St Thomas to Interstate #29
- County Highway #12, from County Hwy #1 North to County Hwy #55
- County Highway #12, from County Hwy #3, South to Walsh County Line
- County Highway #44, Sugar Beet Road from Pittsburg overpass South 2 miles
- County Highway #55, Cavalier County Line to Interstate #29
- County Highway #7, (Gardar spur)
- County Highway #12 from State Hwy #5 South to County Hwy #3
- County Highway #12 from State Hwy #5 North to County Hwy #1

3 TONS PER AXLE LOAD RESTRICTIONS

Load restrictions set at 3 tons per axle with no vehicle to exceed 30,000 lbs on the following County roads:

- County Highway #6 (Concrete Spur)

PENALTY FOR VIOLATION OF ANY OF THE AFOREMENTIONED WEIGHT LIMITS SHALL BE MADE IN ACCORDANCE TO CHAPTER 39-12, NDCC

BE IT FURTHER RESOLVED that all trucks shall be limited to a 40 mile an hour speed on County roads. If violated, trucks will be prohibited on County roads. Drivers are to use caution when starting and when bringing vehicles to a stop.

BE IT FURTHER RESOLVED that such weight and speed limits shall be in force as of Monday, April 11, 2022, and during the time that there are erected and maintained at each of any highway or portion thereof attached by such restriction, signs designating the provisions of this resolution.

Said resolution proposed by Andrew Cull and second by Laverne Doyle and upon a vote carried unanimously.

BY ORDER OF THE PEMBINA COUNTY COMMISSIONERS.

Dated this 5th day of April, 2022 at Cavalier, North Dakota.

/s/ Nick Rutherford
Nick Rutherford, Chairperson
Board of County Commissioners

ATTEST: /s/ Linda Schlittenhard
Linda Schlittenhard
Pembina County Auditor/Treasurer

Jill Denault, Northern Valley Human Service Zone Director, requested the Commission reappoint Janne Myrdal to the Northern Valley Human Service Zone Board. Motion made by Andrew Cull and seconded by Dave Moquist to reappoint Janne Myrdal to a three year term to the Northern Valley Human Service Zone Board. All voting in favor; motion carried.

The NDDOT Certification of Local Match for Project BRC-BRS-0099(011) PCN 22818 – NE Region Bridge Inspection/Load Rating was presented. The Federal share is 80.93%% of the cost, while Pembina County's share 19.07%. Pembina County's share is \$16,120.00, with the funding coming from the Road and Bridge Levy. Motion made by Laverne Doyle and seconded by Dave Moquist to authorize the Chairperson to sign the certification as presented. All voting in favor; motion carried.

Request for a raffle permit received from Pembina County Historical Society. Motion made by Andrew Cull and seconded by Laverne Doyle to approve the request. All voting in favor; motion carried.

Revel Sapa, Veterans Service Officer, met to request permission to present at the North Dakota State Independent Living Council (SILC) meeting, regarding Veterans Services and Veterans issues. The meeting is scheduled to be held at the CanAd Inns in Grand Forks on May 5, 2022. This is a one day event. Motion made by Laverne Doyle and seconded by Andrew Cull to approve the request. All voting in favor; motion carried.

Auditor discussed an invoice received from Estad Farm Corporation, requesting payment for time, resources and accumulated attorney bills spent on drafting a letter on behalf of the County Commissioners relating to property tax questions that were to be sent to the Attorney General's office in Bismarck. Motion made by Laverne Doyle and seconded by Andrew Cull to deny payment of Estad Farm Corporation invoice. Further discussion was held. Roll call vote; Laverne Doyle – yes; Nick Rutherford – yes; Dave Moquist – no; Andrew Cull – yes. Motion carried.

Julie Hardy, Public Health Director, discussed the Northeast Regional Health Collaborative Grant which will be allocated to send one individual from each health district to the National Association of City and County Health Officers (NACCHO) conference in Atlanta, GA from July 19-21, 2022. The conference will be focusing on Rebuilding and Sustaining the Public Health Infrastructure. The grant will cover part of the airfare, lodging and meals and conference registration with the remaining costs covered from the Health Equity and COVID grants. Julie is requesting permission to attend the out of state conference. Motion made by Laverne Doyle and seconded by Dave Moquist to authorize the out of state travel for Ms. Hardy to attend the conference. All voting in favor; motion carried.

Commission reviewed the March payroll and claims submitted for payment. Motion made by Laverne Doyle and seconded by Dave Moquist to approve the consent agenda as presented. All voting in favor; motion carried.

Motion made by Laverne Doyle and seconded by Andrew Cull to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 10:26 AM.