

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

## BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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January 21, 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, Hugh Ralston, and Hetty Walker.

Chairman Ralston called the meeting to order. Commissioner Nilsson thanked everyone for their help over the past year when he was Chairman. Chairman Ralston announced that the Water Board would not be meeting today.

Motion made by Laverne Doyle and seconded by Hetty Walker to approve the January 7, 2014 minutes as presented. All voting in favor; motion carried.

Pembina County Water Resource Board minutes from August 13, 2013 to December 10, 2013 were reviewed.

Motion made by Gary Nilsson and seconded by Laverne Doyle to authorize the Chairman to sign the ND Department of Transportation contract, for the structure replacement 3 miles west and 1 mile north of Mountain, as presented. All voting in favor; motion carried.

Commission was reminded of the Employee Assistance Program training, for supervisors and department heads, which will be held Tuesday, January 28, 2014 at 11:00AM in the Farmer's Room of the Courthouse.

Board reviewed list of Board appointments and made the following appointments and reappointments:

County Library Board – appointed Marcy Cleem to a three (3) year term

County Historic Preservation Commission – reappointed Graham Smith to a three (3) year term

Commission will advertise for an individual to fill the vacancy on the Water Board.

Motion made by Gary Nilsson and seconded by Hetty Walker to approve the following appointments and reappointments. All voting in favor; motion carried.

Ron Falk, Water Board, met to discuss individuals who may be interested in filling the vacancy on the Water Resource Board. Commission will advertise and requested Mr. Falk to contact the individuals prior to the next meeting. Discussion followed on the Red River Basin Conference in Fargo, which was attended by Commissioner Adamson and Commissioner Walker, repairs done on Herzog Dam, and the Laidlaw Bridge settlement.

Commissioner Nilsson reported on the December 2013 Domestic Violence meeting he attended.

Motion made by Andy Adamson and seconded by Laverne Doyle to authorize the Chairman to sign the Polar/Vantage Point Application for Occupancy on the Right of Way of County Highways as presented. Polar Communications will be laying fiber optic cable to upgrade their Park River, Cavalier, Neche and Drayton exchanges. All voting in favor; motion carried.

Pembina County Historical Society's annual report was reviewed.

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

Motion made by Hetty Walker and seconded by Gary Nilsson to authorize the Chairman to sign the county deed, regarding the sale of county property in the City of Pembina, to Joseph Zilfi. All voting in favor; motion carried.

Brian Erovick, Sheriff, informed the Commission that the City of Pembina is interested in signing a contract with the County regarding policing. Motion made by Laverne Doyle and seconded by Hetty Walker to have Sheriff Erovick draw up a Law Enforcement contract with the City of Pembina at a cost of \$1.00 per resident/ per month, giving County Law Enforcement the authority to enforce the city ordinances. All voting in favor; motion carried.

Stephenie Davis, State's Attorney, introduced Marina Spahr who has been appointed Assistant State's Attorney for Pembina County.

Chairman Ralston updated the Commission on the JDA meeting he attended on Wednesday, January 8, 2014.

With no further business, Chairman Ralston adjourned the meeting at 11:05AM.