

Minutes of July 20, 2010 approved at August 3, 2010 meeting.

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

www.pembinacountynd.gov

July 20, 2010

9:00 AM

Board of Pembina County Commissioners met at 9:00 AM in the Commissioners Meeting Room at the Courthouse with the following members present: Hetty Walker, Corene Vaughn, Hugh Ralston. Absent were Gary Nilsson and Andy Adamson. Andy Adamson is attending the NACo Conference in Reno, Nevada.

Meeting called to order by Chairman Walker.

Motion made by Hugh Ralston and seconded by Corene Vaughn to approve the July 6, 2010 minutes as presented. All voting in favor; motion carried.

Motion made by Corene Vaughn and seconded by Hugh Ralston to approve the June 2, 2010 and June 10, 2010 Board of Equalization minutes as presented. All voting in favor; motion carried.

Board reviewed and allowed county claims.

Motion made by Hugh Ralston and seconded by Corene Vaughn to approve the raffle permit request from the Pembina County Historical Society. All voting in favor; motion carried.

Motion made by Hugh Ralston and seconded by Corene Vaughn to approve the raffle permit request from the Pembina County Memorial Hospital. All voting in favor; motion carried.

Motion made by Hugh Ralston and seconded by Corene Vaughn to approve the raffle permit request from the Peters Lutheran Church and the Svold Community Hall for the Fall Hunter's Breakfast. All voting in favor; motion carried.

Hetty Walker reported on Pembina County property in Pembina City. The property is located along Highway 59 going east to Hallock and retains water. The Board contacted Troy Kittelson, Highway Supervisor, regarding the situation.

Motion made by Corene Vaughn and seconded by Hugh Ralston to approve the March 2010 and April 2010 financial reports as presented. All voting in favor; motion carried.

Jim Hines, Community Service and Restitution, and Tanya Wieler, Human Resources, met with the Board. Mr. Hines informed the Board of his resignation, which will be effective September 30, 2010. Mr. Hines presented options to the Board as to how to fill his position. Decision tabled until August 3, 2010 meeting when the entire Board is in attendance.

Pembina County Water Board met with the Commission. Neil Fleming, Water Board Attorney, also present. Board informed the Commission that the ditch cleaning that had been done in Section 36 of Midland Township, along County Highway 11, was not done to specifications. The Commission contacted Troy Kittelson, Highway Supervisor. Troy will inspect the site and report to the Commission. Water Board is requesting 4 mills again this year for their budget. The Water Board updated the Commission on the Renwick Rehabilitation Project. They are requesting road signs to be placed on County Road 12 to reduce the speed limit to 45 MPH with a no passing zone for 2 miles North on County 12 from Highway 5. The Water Board also updated the Commission on the Canadian Dike Lawsuit, Olson Dam and Hank's Corner Dam. Luann Kemp spoke of the assessment for the Tounge River Watershed Project. Clarence Boettger reported on the bridge fire in Carlisle Township.

Request made by Charles Morrison for a ditch cleaning variance in Sections 6, 7 & 8, NW ¼ of Bathgate Township, on the north and south side of County Road 1. Motion made by Corene Vaughn and seconded by Hugh Ralston to approve the ditch cleaning variance, according to County policy on record. All voting in favor; motion carried.

Vernon and Robert Fitzsimonds met with the Board regarding the Drain on County 55, in St Joseph Township. Troy Kittelson, Highway Supervisor, also present. Request made for a ditch cleaning variance in Section 8, NW ¼ of St Joseph Township, along County Road 55. Motion made by Corene Vaughn and seconded by Hugh Ralston to approve the ditch cleaning variance, according to County policy on record. All voting in favor, motion carried.

Stuart Askew, States Attorney, met with the Board regarding eviction proceedings. Mr. Askew will contact the individuals involved regarding the process. The Board tabled the Nick of Time billing until a full Board is in attendance.

Julie Doyle, Tax Director, met with the Board to inform them that the City of Cavalier is appealing to the State Board of Equalization regarding the County Board of Equalization's decision that was made at the June 10, 2010 meeting.

Corene Vaughn reported on the Northeast 9 meeting she attended in Devils Lake.

Linda Schlittenhard informed the Board that the window project will be delayed by a few weeks due to a setback with the manufacturing of the windows. Construction is set to begin the middle of September.

No further business; meeting adjourned.

/s/ Hetty Walker, Chairman
Pembina County Board of Commissioners

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