

Community/Public Notices

Bourbelle 2/1/11

Internet Communications.....	\$105.23
WEED CONTROL	\$105.23
County 4-H Council.....	\$70.00
Union Oil Company.....	8.38
911 SYSTEM	\$78.38
Jensen, Susan.....	\$29.94
Communications.....	24.80
.....	137.00
Internet Communications.....	99.94
Telephone	
.....	80.00
Credit Plan.....	749.98
.....	429.94
.....	\$1,551.60
TOTAL.....	\$65,820.59

GENERAL	
Employees.....	\$45,600.37
.....	\$45,600.37
COUNTY AGENT	
Employees.....	\$1,755.00
.....	\$1,755.00
PERMANENT SERVICE OFFICER	
Employees.....	\$435.00
.....	\$435.00
911 SYSTEM	
Employees.....	\$475.00
.....	\$475.00
JOB DEVELOPMENT	
Employees.....	\$250.00
.....	\$250.00
HUMAN SERVICES	
Employees.....	\$10,187.58
.....	\$10,187.58
TOTAL.....	\$58,702.95

Motion by Commissioner Ryberg, seconded by Commissioner Sellie after relinquishing the Chairman's chair that per and Liquor License applications Ronnie Heisler, Ronnie's Roadside Donna Schlosser, Donna's Den; Dale Sundley, Roadhouse Bar be moved for 2011. Motion carried.

Enbridge Pipelines (North Dakota) LLC Bakken Pipeline Project US - Ward & Burke Counties Siting Application

Case No. PU-10-612

Enbridge Pipelines (North Dakota) LLC Beaver Lodge Loop Project - Williams, Mountrail & Ward Counties Siting Application

Case No. PU-10-613

NOTICE OF FILINGS AND NOTICE OF HEARINGS

December 8, 2010

On November 5, 2010, Enbridge Pipelines (North Dakota) LLC (Enbridge) filed an application for a certificate of corridor compatibility and an application for a route permit to authorize construction for approximately 11 miles of 12-inch crude oil pipeline, to authorize construction of a new pumping station located near Kenaston, a new pump station near Lignite and station modifications at the existing Berthold Pump Station, all in Burke and Ward Counties, North Dakota, Case No. PU-10-612. The project is shown on the attached map. Enbridge also filed an application to waive and reduce procedures and time schedules required under North Dakota Century Code chapter 49-22 which require separate filings of applications for a certificate of corridor compatibility and a route permit, require separate notices of such applications, require separate hearings on such applications and require certain time schedules and requested that the applications for a certificate of corridor compatibility and a route permit be consolidated into one application.

On November 17, 2010, Enbridge filed an application for a certificate of corridor compatibility and an application for a route permit to authorize construction for approximately 56 miles of 16-inch crude oil pipeline from its Beaver Lodge Station to its Berthold Station and to authorize construction of upgrades at its Beaver Lodge Station, Stanley Station and Berthold Station, all in Williams,

David Sellie, Chairman, Burke County Board of Commissioners

Special Meeting December 29, 2010

The Board of County Commissioners met in special session at 9:00 a.m. with Chairman Sellie presiding, Commissioners Nelson and Ryberg present.

Present Indvik of Wold Engineering met with the Board to discuss a billing received from Wold Engineering for a traffic report on Burke County #2. Indvik reported that Wold would give the bill because the report was received in a timely manner and did not contain some of the requested information. He also discussed future needs as far as chip sealing on Burke County #5 and Burke County #11.

Motion by Commissioner Ryberg, seconded by Commissioner Nelson that the County Auditor be instructed to pay the bills out of their proper funds, and pay the Human Services bills in the amount of \$4,688.77. Motion carried.

ROAD AND BRIDGE

Electric.....	\$3,886.55
Circle Sanitation Service.....	40.00
Farmers Union Lumber Co.....	140.80
Laffaney's of Plentywood.....	465.69
.....	

consideration.

Motion by Commissioner Ryberg, seconded by Commissioner Nelson that the meeting be adjourned to meet again in regular session at 9:30 a.m. on January 4, 2011. Motion carried with meeting adjourning at 9:40 a.m.

Minutes read and approved this 4th day of January, 2011.

David Sellie, Chairman, Burke County Board of Commissioners

ATTEST: Jeanine Jensen
Burke County Auditor
January 12, 2011

City of Flaxton Council Proceedings January 3, 2011

Unapproved Proceedings

Those present: Councilpersons, Larry Olney, Ron Nelson, Diane Haley, Mayor Mary Bjergaard, Auditor Becky Wolf.

Mayor Mary Bjergaard called the meeting to order at 7:30 by saying the Pledge of Allegiance.

Minutes from November meeting were read and approved. Motion: Diane Haley. Second: Larry Olney.

Motion by Diane Haley to pay the bills, second by Ron Nelson.

OLD BUSINESS: Ron Nelson, motion to wait until spring to have the bus barn surveyed for a cheaper price second by Diane Haley.

No estimate on second Water Well.

NEW BUSINESS: Ron Nelson motion

to pay Gary Cron, one day's pay for removing the snow from the streets. Second by Larry Olney.

Ron Nelson motioned to pay Larry Olney for the water maintenance in the temporary absents of Gary Cron. Second by Diane Haley.

Larry Olney motioned to have the maintenance personnel document when they check the water tower and write down the gallons. When they check the pump stations they need to document the hours. In the notebook provided at each station, by order of the city council. Second by Diane Haley.

Larry Olney motioned to pay for the water expo if Kelly Corey is able to go. Second by Diane Haley.

Larry Olney motioned to order 500 more Water, Sewer and Garbage statements. Second by Ron Nelson

Ron Nelson motioned to adjourn the meeting, second by Larry Olney.

Next meeting February 7, 2011 at 7:30.

BILLS: GEN FUND: MDU \$691.10, NCC 33.36, BC Sheriff 212.55, Burke Co. Tribune 49.55, Becky Wolf 189.32, Larry Olney 446.85, Gary Cron 14.90, Becky Wolf 57.99, Aufforth Trucking 651.00, Dacotah Insurance 758.00.

WATER, SEWER & GARBAGE: Circle San. \$665.00, MDU 160.01, Becky Wolf 189.32, Kelly Corey 461.75, First District Health 18.00.

Becky Wolf, City Auditor
January 12, 2011

City of Powers Lake Council Proceedings January 3, 2011

Unapproved Proceedings

The Powers Lake City Council met in regular session on Monday, January 3, at 7:30 pm. Council members present were: Enget, Griesbach, Carlson, Sellie and Mayor Albertson. Also present were Willie Velo, and the auditor. The meeting was called to order.

Motion by Carlson, seconded by Griesbach to approve the 12-6-10 minutes. Motion passed.

Griesbach will work on getting new landfill signs made. The council will start looking for a new attendant for 2011.

Discussion was held on Ordinance #30. Motion by Enget, seconded by Sellie to table the 1st reading of the revisions to Ordinance #30. Motion carried.

Old business: Discussion was held the selling the city owned property around the horse arena. Albertson will contact the Arena Assoc and try to get an agreement on a portion to be reserved for the Arena Assoc. Motion by Sellie, seconded by Griesbach to have Hornaday survey the reserved portion as an as-built before the remaining property is put up for bids. Roll call vote resulted in ayes unanimous.

New business: Albertson will contact someone to repair/clean the furnace at the Legion Hall. Griesbach will look at windows that need to be replaced at the Legion Hall. Motion by Carlson, seconded by Griesbach to have the city auditor contact the surrounding communities for bulk water rates and raise the Powers Lake rate to be competitive. Roll call vote resulted in ayes unanimous.

Motion by Carlson, seconded by Enget to pay the following bills: BNSF \$150.00, Burke County Auditor 51.64, Burke County Sheriff 944.88, Burke County Tribune 65.00, Cenex 242.83, Circle Sanitation 3,228.00, Country Store 82.27, First District Health 234.00, Jason Cartier 150.00, John's Sand & Gravel 6,550.00, MDU 2,060.61, NCC 342.44, ND Rural Water Systems 75.00, PL Park Board 1,330.23, Jennifer Titus 731.74, Kenny McDonald 800.00, Wilfred Velo 2,518.54, NDPERS 300.02, John Albertson 554.10, June Enget 277.05, Arlo Griesbach 323.23, Darrell Carlson 323.23, David Sellie 277.05, Liberty State Bank 1,249.94. Motion passed.

Next regular meeting will be Wednesday, February 2 at 7:00 p.m. Meeting adjourned.

John Albertson, Mayor
Jennifer Titus, City Auditor
January 12, 2011

City of Lignite Council Proceedings Regular Meeting January 3, 2011

Unapproved Minutes

Mayor Larry Bryant called the meeting to order. In attendance were Justin Blom, Marlis Glaspey, Samantha Nelson, Larry Fetting, Mark Larson, Danny Hysjulien, Auditor and Donavon Ellis.

Motion by Justin Blom to approve the minutes as read. Seconded by Larry Fetting.

Motion by Justin Blom to approve financial statement as read. Seconded by Samantha Nelson.

Donavon Ellis was inquiring about Lot 8, Block 1, Highway Addition. He would like to purchase the lot from the city for \$5000.00 with the addendum that something will be built on that piece of property within 3 years otherwise the property reverts back to the city. Motion by Justin Blom to sell the property to Donavon and Joann Ellis for \$5000.00.