

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

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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April 2, 2014

1:00 PM

Board of Pembina County Commissioners met in regular session at 1:00 PM in the Commissioners Meeting Room of the Courthouse with the following members present: Gary Nilsson, Laverne Doyle, and Hugh Ralston. Absent: Andy Adamson and Hetty Walker.

Chairman Ralston called the meeting to order. Change to the agenda includes the cancellation of the abatement hearing, which is rescheduled for April 15, 2014 at 10:30AM.

Motion made by Gary Nilsson and seconded by Laverne Doyle to approve the March 18, 2014 minutes with the following correction. The minutes stated that the telephone upgrades were necessary because the existing software is not compatible with Windows 7 and it should have read that the existing software is not compatible with the Windows XP operating system. All voting in favor; motion carried.

Commissioner Adamson teleconferenced for the abatement hearing, which has been rescheduled for April 15, 2014.

Commission reviewed the February financial statement. Motion made by Gary Nilsson and seconded by Laverne Doyle to approve the consent agenda, consisting of claims, February financial statement and March payroll, as presented. All voting in favor; motion carried.

Motion made by Laverne Doyle and seconded by Gary Nilsson to authorize the Chairman to sign the county deeds, regarding the sale of county property in the City of St Thomas, to Lance Christinson and the sale of county property in the City of Mountain, to the City of Mountain. All voting in favor; motion carried.

Motion made by Gary Nilsson and seconded by Laverne Doyle to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 2:00PM.