

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

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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Special Meeting

August 10, 2021

10:00 AM

Board of Pembina County Commissioners met in Special session at 10:00 AM in the Commissioners Meeting Room of the Courthouse with the following members present: Jim Benjaminson, Laverne Doyle, Nick Rutherford and Hugh Ralston. Available by telephone: Hetty Walker.

Chairperson Doyle called the meeting to order at 10:07 am.

Commission reviewed the 2022 preliminary budget. Auditor reviewed the adjustments she made to the County General budgets, Non-General funds and projected revenues, due to the change in the overall county valuation. Motion made by Jim Benjaminson and seconded by Hugh Ralston to approve the 2022 preliminary budget as presented. Roll call vote; Jim Benjaminson – yes; Laverne Doyle – yes; Nick Rutherford – yes; Hugh Ralston – yes; Hetty Walker – yes. Motion carried.

Commission reviewed paperwork for the Soils Committee. Motion made by Hugh Ralston and seconded by Nick Rutherford to approve the Soils Committee Membership Requirements, Soils Committee Job Description and Soils Committee application as presented. All voting in favor; motion carried.

Motion made by Jim Benjaminson and seconded by Nick Rutherford to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 10:43 am.