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BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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August 20, 2015

Special Meeting for Budgets

9:00 AM

Board of Pembina County Commissioners met in Special Session at 9:00AM in the Commissioners Meeting Room of the Courthouse with the following members present: Gary Nilsson, Laverne Doyle, Nick Rutherford, and Hugh Ralston. Absent: Hetty Walker.

Vice Chairman Doyle called the meeting to order.

Troy Kittelson, Highway Superintendent, presented the 2016 proposed budgets for Road & Bridge, Highway and Farm to Market.

Kay Braget, Clerk Recorder, presented the 2016 proposed budgets for Clerk of Court/Recorder and Document Preservation.

Linda Schlittenhard, Auditor/Treasurer, presented 2016 proposed budgets for the following funds: Auditor/Treasurer, Coroner, Mental Health, Planning & Zoning, Election, Domestic Violence, Miscellaneous and Fringe.

Ryan Bialas, State's Attorney, presented the 2016 proposed budget for the State's Attorney. Discussion followed on the Asset Forfeiture Fund.

Kelly Cluchie, Maintenance, presented the 2016 proposed budget for Courthouse Maintenance.

Monica Brusseau, Victim Witness Advocate, presented the 2016 proposed budget for Victim Witness.

Jeanna Kujava, Public Health Administrator/Don, presented the 2016 proposed budgets for the Board of Health, County Nurse, County Nurse Trust, and Tobacco.

Samantha Lahman, Agricultural and Natural Resources Extension Agent, presented the 2016 proposed budget for County Extension.

Eric Gauthier, Veteran's Service Officer, presented the 2016 proposed budget for Veteran's Service.

Motion made by Gary Nilsson and seconded by Nick Rutherford to adjourn the meeting. All voting in favor; motion carried. Meeting was adjourned at 11:55 AM.