

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

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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August 25, 2015

Special Meeting for Budgets

8:30 AM

Board of Pembina County Commissioners met in Special Session at 8:30AM in the Commissioners Meeting Room of the Courthouse with the following members present: Gary Nilsson, Laverne Doyle, Nick Rutherford, Hugh Ralston, and Hetty Walker.

Chairman Walker called the meeting to order.

Lisa Letexier, presented the 2016 County Ambulance proposed budget. Lisa presented the budgets from Drayton, Cavalier, Pembina and Walhalla Ambulance Services, as well as the budgets from Neche, Mountain, Crystal and St Thomas Quick Response organizations. Lisa also reviewed the proposed budgets for Pembina County EMS Education and Pembina County Emergency Response.

Andrew Kirking, Emergency Manager, presented the 2016 proposed budgets for Emergency Management, Haz-Mat, Flood Emergency and Homeland Security.

Linda Schlittenhard, Auditor/Treasurer, presented 2016 proposed budgets for the following funds: General Reserve, Building Improvement, Computer Technology, and Advertising.

Julie Doyle, Tax Director, presented the 2016 proposed budget for Tax Equalization.

Terry Meidinger, Sheriff presented 2016 proposed budgets for Truck Regulatory, Dispatch, Sheriff Department, Law Enforcement Contracts, Correctional Center and Sheriff's Special Trust.

Liz Beck, IT/911/GIS Coordinator, presented the 2016 proposed budget for E-911.

Jill Denault, Social Service Director, presented the 2016 proposed budget for Social Services. Jill updated the Commission on the programs the State will be funding during the next biennium.

Kadie Benson, Weed Officer, presented the 2016 proposed budget for County Weed Department.

Chairman Walker adjourned the meeting at 11:55AM.