

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

## BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

[www.pembinacountynd.gov](http://www.pembinacountynd.gov)

August 29, 2017

9:00 AM

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

Chairperson Rutherford called the meeting to order.

Commissioner Walker joined the meeting at 9:45 AM.

Commission reviewed the County General budgets. Discussion followed on the estimated valuation to determine the value of a mill and the projected revenues and expenditures for County General. Commission discussed salary increases and Health Insurance increases.

Commission reviewed the Non-General budgets. Discussion followed on Highway Department, Road & Bridge, County Library, Emergency, Pembina County Water Resource, Weed, Red River Water Resource, Social Service, Job Development, Airport and Victim Witness budgets.

Motion by Jim Benjaminson and seconded by Hetty Walker to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 11:55 AM.