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BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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Special Meeting

August 4, 2021

11:00 AM

Board of Pembina County Commissioners met in Special session at 11:00 AM in the Commissioners Meeting Room of the Courthouse with the following members present: Jim Benjaminson, Laverne Doyle, Nick Rutherford and Hugh Ralston. Absent: Hetty Walker.

Chairperson Doyle called the meeting to order at 11:05 am.

Dawn Mandt, Red River Regional Executive Director, presented a request for the Commission to increase the Pembina County Job Development Authority mill rate from 2.5 mills in 2021 to 3.5 mills for the 2022 budget year. Dawn presented a summary of work completed from May 2020 through July 2021. Dawn also presented different mill rate scenarios showing balances available for future projects.

Dawn presented the 2022 budget request for the Red River Regional Council. In Pembina County, \$4.5 million was secured which has leveraged another \$5.1 million for a total investment of \$9.6 million in the county over the past 5 years. The Regional Council is requesting the same amount of funding received in 2021 at \$23,000.00. Commission will review both requests prior to finalization of the 2022 budget.

Commission reviewed the County General proposed budgets. Commission requested to meet with Sheriff Meidinger regarding the Corrections and Sheriff Department budgets and Mikka Willits regarding the Soils Committee budget on Thursday, August 5, 2021.

Motion made by Nick Rutherford and seconded by Jim Benjaminson to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 1:40 pm.