

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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Special Meeting Minutes

October 28, 2010

11:00 AM

Board of Pembina County Commissioners met in Special Session at 11:00 AM in the Commissioners Meeting Room at the Courthouse with the following members present: Corene Vaughn, Andy Adamson, and Hugh Ralston. Absent were Gary Nilsson and Hetty Walker. Also present were Kerry Peuser, Michael J Burns Architects, Ralph Miller and Lance Johnson, Gleason Construction, Scott Schluchter, D & M Industries, and Kelly Cluchie, Maintenance Engineer.

Meeting called to order by Vice-Chairman Vaughn.

Commissioner Vaughn questioned the air filtration around the windows. Ralph Miller and Lance Johnson explained that the air infiltration is occurring from the walls being hollow. Kerry Peuser explained the process for squaring out the walls to even them out for the trim to be level.

Discussion was had concerning the trimming of the interior of the windows. A decision was made to have Gleason Construction do a sheet rock "mock-up" on a window so the Commission can see the outcome.

Scott Schluchter inspected some of the windows for air infiltration. He will do a final walk through when the window project is complete and will send a crew to make any necessary adjustments if necessary.

Discussion was had regarding the front door. Kerry Peuser informed the Commission that he is still waiting on the shop drawings. He will notify the Commission as soon as he hears something.

Commissioner Vaughn thanked everyone for attending.

No further business; meeting adjourned.