

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

## BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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December 1, 2020

8:30 AM

Board of Pembina County Commissioners met at 8:30 AM in the Commissioners Meeting Room of the Courthouse with the following members present: Jim Benjaminson, Laverne Doyle, and Hugh Ralston. Nick Rutherford available by phone. Absent: Hetty Walker.

Chairman Ralston called the meeting to order. County deeds will be added to the agenda.

Motion made by Jim Benjaminson and seconded by Laverne Doyle to approve the November 17, 2020 meeting minutes as presented. All voting in favor; motion carried.

Motion made by Laverne Doyle and seconded by Nick Rutherford to authorize the Chairman to sign the County deeds from the sale of county property held November 17, 2020 and a private sale to the City of Pembina. All voting in favor; motion carried.

Discussion followed on the two parcels that payment has not been received on. Motion made by Nick Rutherford to contact the buyers and let them know they have one week to make payment or forfeit the sale. Second by Jim Benjaminson. All voting in favor; motion carried.

Commission discussed Board appointments. Notice was received from Andy Adamson and Myrna Styles that they are not interested in accepting the reappointment to the Pembina County Housing Authority Board and Job Development Board. Commission made the following appointments:  
Pembina County Housing Authority – appointed Linda Ranisate to a three (3) year term;

Pembina County Job Development Authority Board – appointed Ashley Nordstrom to a three (3) year term;

Motion made by Laverne Doyle and seconded by Nick Rutherford to accept the Board appointments as listed above. All voting in favor; motion carried.

Commission discussed interviewing candidates for the Water Board position since there are three individuals interested in the open position. Auditor will contact

the individuals to schedule interviews beginning at 9:00 AM, Tuesday, December 8, 2020.

Commission reviewed the consent agenda, consisting of the November payroll and claims. Motion made by Jim Benjaminson and seconded by Laverne Doyle to approve the consent agenda as presented. All voting in favor; motion carried.

Commission will review the Memorandum of Understanding (MOU) and the County Library Service Agreement between Pembina County and Cavalier Public Library, Walhalla Public Library and Pembina Public Library at the next meeting. They would like to visit with Robert Fleming, Cavalier City Attorney, regarding the agreement and MOU prior to signing.

Motion made by Jim Benjaminson and seconded by Laverne Doyle to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 9:36 AM.