

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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Special Meeting

December 8, 2020

8:30 AM

Board of Pembina County Commissioners met in Special session at 9:00 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 telephone. Absent: Hetty Walker. Also in attendance by telephone was Joshua Heuchert.

Chairman Ralston called the meeting to order.

The Special Meeting was called to conduct interviews with the three candidates interested in the open position on the Water Board. The Commission will make an appointment at the December 15th meeting.

Devin Johnson was unable to attend the meeting today, therefore the drainage permit will be addressed at the December 15th meeting.

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

Motion made by Jim Benjaminson and seconded by Laverne Doyle to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 11:00 AM.

/s/ Hugh Ralston, Chairman
Pembina County Board of Commissioners

ATTEST: /s/ Linda Schlittenhard
Pembina County Auditor/Treasurer