

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

## BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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February 9, 2015

9:00 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: Gary Nilsson, Laverne Doyle, Nick Rutherford, Hugh Ralston and Hetty Walker. Also present were Kay Braget, Jill Denault and Tanya Wieler of the interview committee.

Chairperson Walker called the meeting to order and turned the meeting over to Tanya Wieler, Human Resource Director. Ms. Wieler discussed reference recommendations on all candidates who were interviewed. The interview committee recommends the hiring of Ryan Bialas.

Motion made by Gary Nilsson and seconded by Nick Rutherford to offer the position to Ryan Bialas. Discussion followed. Roll call vote: Gary Nilsson - yes; Laverne Doyle - yes; Nick Rutherford - yes; Hugh Ralston - yes. Motion carried.

Ms. Wieler will contact Mr. Bialas with an offer for the position.

Motion made by Laverne Doyle and seconded by Nick Rutherford to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 9:35AM.