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## BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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January 10, 2017

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: James Benjaminson, Laverne Doyle, Nick Rutherford, Hugh Ralston, and Hetty Walker.

Chairperson Rutherford called the meeting to order.

Commission met to discuss salary for the State's Attorney position. Rebecca Flanders and Tanya Wieler also present. Tanya gave a summary of what was discussed at the January 4, 2017 meeting.

Motion made by Hugh Ralston and seconded by Jim Benjaminson to set the salary at \$7,300.00 per month for the new State's Attorney. Discussion followed. Roll call vote: Jim Benjaminson – yes; Laverne Doyle – yes; Hugh Ralston –yes; Hetty Walker – yes. Motion carried.

The Commission requested comments from Ms. Flanders regarding the starting salary. Rebecca summarized her previous work experience and discussed how things are transitioning in her office. Ms. Flanders accepts the starting salary as offered.

Motion made by Hugh Ralston and seconded by Hetty Walker to adjourn the meeting. Meeting adjourned at 9:40AM. All voting in favor; motion carried.