

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

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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Special Meeting

July 20, 2023

9:00 AM

Board of Pembina County Commissioners met in Special Session in the Commissioners Meeting Room of the Courthouse. Chairperson Benjaminson called the meeting to order at 9:00 AM.

Roll call: Jim Benjaminson and Laverne Doyle. Blaine W. Papenfuss, and Darin Otto were available by telephone. Absent: Andrew Cull. A quorum was declared.

Devin Johnson, Highway Superintendent, presented a quote from TrueNorth Steel, in the amount of \$82,484.00 delivered, for the prefabricated steel bridge. The quote is good for 15 days. Motion made by Darin Otto and seconded by Blaine Papenfuss to purchase the steel prefabricated bridge. A proxy vote was submitted by Commissioner Cull prior to the meeting. All voting in favor; motion carried.

A letter from the Clerk/Recorder's office regarding a change in signatory authority on the North Star Community Credit Union for electronic payments for e-recording fees was presented. Due to the resignation of Dianne Smith and the hiring of Monica Brusseau the Commission must provide a letter indicating the change. Motion made by Blaine Papenfuss and seconded by Laverne Doyle to authorize the Chairperson to sign the letter as presented. All voting in favor; motion carried.

Motion made by Laverne Doyle and seconded by Blaine Papenfuss to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 9:12 AM.