

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

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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June 10, 2019

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

Chairman Walker called the meeting to order.

Tanya Wieler, Human Resource Director, discussed the vacant Veteran's Service Officer position. Tanya has an ad prepared for a part-time officer, but discussed additional options. Tanya discussed office combinations within other counties and the possibility of combining the position with another office within Pembina County. Commissioner Rutherford asked Ms. Wieler if she would be willing to fill a combined Human Resource/Veteran's Service Officer position. Tanya requested additional time to make a decision. Discussion followed on making the part-time position a 16 hour or 24 hour position and the Veteran's Service van scheduling. Tanya will place an ad for volunteer van drivers. Motion made by Nick Rutherford and seconded by Laverne Doyle to advertise the position for a 16 hour work week. All voting in favor; motion carried.

Kyle Gagner, Bill Crosby, Rachel Morrison, Mike Duerre, and Jeanna Kujava, Cavlandic Trail Association members, informed the Commission that the Association did NOT receive the Outdoor Heritage Fund grant. Jeff Daley, Kadramas, Lee & Jackson, also present. The Association informed the Commission the Recreational Trails Program (RTP), through North Dakota Parks and Recreation, have some funds remaining. The Association will contact the Recreational Trails Program to see if they would be eligible for grant funds. At this time, it appears as if the Association will only be able to complete 4 miles of repairs. The Auditor contacted the contractor and requested an extension until June 24, 2019 to sign the contract, which was granted. The RTP will be meeting on June 18, 2019 to review grant applications. A June 20, 2019 meeting is scheduled for the Cavlandic Trail Repair members to update the Commission.

Motion by Laverne Doyle and seconded by Jim Benjaminson to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 10:15AM.