BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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June 12, 2023

SPECIAL MEETING

4:15 PM

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 4:12 AM.

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

Konor Parker, Human Resource Director, stated the Human Resource Department will be conducting interviews for the Director of Tax Equalization on Thursday, June 15, 2023 at 2:00 pm at the Human Resource Office in the Social Service Building. Mr. Parker is requesting two Commissioners be on the interview committee. There were three applicants, however only one individual will be interviewed. Commissioner Otto will be available and Commissioner Cull asked if he could let Mr. Parker know on Tuesday, June 13, 2023 if he can serve on the interview committee.

Mr. Parker discussed interaction between the Commission and the public at the Equalization meeting. Mr. Parker is pleasantly reminding the Commission they have a lot of power to control the level of interaction in the room and stated it is very important to not meet upset individuals at their level but to maintain a level of professionalism and calmness. Mr. Parker expressed his confidence in Ms. Keney's knowledge of the taxation process and is encouraging the Commission to support her in her decisions.

Chairperson Benjaminson informed the Commission he has court in Walhalla at 7:30 pm on Tuesday, June 13, 2023 and will need to leave the meeting by 7:00 pm. Commissioner Cull will preside as Vice-Chair if the meeting is still in session.

Motion made by Darin Otto and seconded by Laverne Doyle to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 4:21 pm.