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## BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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June 1, 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, Nick Rutherford, and Hugh Ralston Absent: Laverne Doyle and Hetty Walker. Also present were Rebecca Flanders, State's Attorney, and Tanya Wieler, Human Resources.

Chairperson Rutherford called the meeting to order.

Linda Schlittenhard, Auditor/Treasurer, informed the Commission that the Special Meeting was called to discuss personnel matters concerning the Tax Director. It was brought to the Auditor's attention that there is suspicion of mishandling of County funds.

The Commission was presented with a detailed memo, which was a collaborative effort from Ms. Flanders and Ms. Wieler. Ms. Wieler reviewed employee policy violations and Ms. Flanders reviewed NDCC statutory violations. Ms. Flanders presented four options the Commission could use for disciplinary action.

Motion made by Jim Benjaminson and seconded by Hugh Ralston to terminate Ms. Doyle immediately. Discussion followed. Roll call vote: Jim Benjaminson – yes; Hugh Ralston – yes; Nick Rutherford – yes. Motion carried.

The meeting was recessed to allow time for Chairman Rutherford and Ms. Wieler to speak with Ms. Doyle.

The meeting reconvened at 10:10 AM.

Commission was presented with the NDDOT Resolution awarding the contract for Project SC-3410(058) to Knife River Materials. Motion made by Hugh Ralston and seconded by Jim Benjaminson to authorize the Chairman to sign the resolution as presented. All voting in favor; motion carried.

Motion made by Jim Benjaminson and seconded by Hugh Ralston to adjourn the meeting. Meeting adjourned at 10:25 AM.