

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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June 20, 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: Laverne Doyle, Nick Rutherford, and Hetty Walker. Absent: Jim Benjaminson and Hugh Ralston.

Chairman Walker called the meeting to order.

Kyle Gagner, Bill Crosby, Rachel Morrison, Mike Duerre, and Jeanna Kujava, Cavlandic Trail Association members, informed the Commission the Recreational Trails Program (RTP) grant, through North Dakota Parks and Recreation, was not approved. At this time, the Association is requesting the Commission reject the bid due to funding shortage. The Association will contact the engineer to see if the project could be completed in phases. The Association was informed the grant dollars they have received to date will remain available as long as they are utilizing the funds. Motion made by Laverne Doyle and seconded by Nick Rutherford to reject all bids. Roll call vote: Laverne Doyle – yes; Nick Rutherford – yes; Hetty Walker – yes. Motion carried.

Request for a raffle permit received from Pembina County Memorial Hospital Foundation. Motion made by Nick Rutherford and seconded by Laverne Doyle to approve the request. All voting in favor; motion carried.

Motion by Laverne Doyle and seconded by Nick Rutherford to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 9:15AM.

/s/ Hetty Walker, Chairman
Pembina County Board of Commissioners

ATTEST: /s/ Linda Schlittenhard
Pembina County Auditor/Treasurer