

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

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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June 27, 2013

Special Meeting

1:00 PM

Board of Pembina County Commissioners met in special session at 1:00PM in the Commissioners Meeting Room of the Courthouse with the following members present: Andy Adamson, Laverne Doyle, and Hugh Ralston. Absent: Hetty Walker and Gary Nilsson. Tanya Wieler, Human Resource Director, also present.

Commission met to conduct interviews for the Veteran's Service Officer Position.

Motion made by Andy Adamson to offer the position to Eric Gauthier at the salary and benefit package that was discussed. Motion seconded by Hugh Ralston. Roll call vote: Laverne Doyle – yes; Andy Adamson – yes; Hugh Ralston – yes. Motion carried.

Ms. Wieler contacted Mr. Gauthier. Mr. Gauthier accepted the position and will begin his job duties on July 8, 2013.

No further business; meeting adjourned.