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

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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March 9, 2021

1:00 PM

Board of Pembina County Commissioners met in Special session at 1:00 PM in the Commissioners Meeting Room of the Courthouse with the following members present: Laverne Doyle, Nick Rutherford, and Hugh Ralston. Available by telephone were Jim Benjaminson and Hetty Walker. Others in attendance were Sheriff Terry Meidinger, Chief Deputy Marcus Ramsay, Tanya Wieler and Revel Sapa, Human Resource, Samantha Weeks, 911/IT/GIS/Emergency Management Supervisor, Samantha Diemert, Dispatch Supervisor/Emergency Manager/Weed Officer and Rebecca Flanders, States Attorney.

Chairperson Doyle called the meeting to order at 1:00 pm.

Commission was presented with three hourly rate increase options for the Corrections Department and Dispatch Department, to have a comparable salary scale with surrounding counties. Upon review of the Walsh County pay scale the Pembina County pay scale was adjusted to coincide with Step 1 on the Walsh County 20 year pay plan. Motion made by Hugh Ralston and seconded by Nick Rutherford to increase the starting salary (Step 1) for the dispatch and corrections departments by \$2.00 per hour, effective March 1, 2021. Roll call vote: Jim Benjaminson – yes; Laverne Doyle – yes; Nick Rutherford – yes; Hugh Ralston – yes; Hetty Walker – yes. Motion carried.

State's Attorney Flanders had several questions regarding the decision to relocate the Dispatch Center to the lower level of the Emergency Operations Center. The Special Meeting agenda stated the purpose of the meeting was to discuss salary for the Emergency Manager/Dispatch Supervisor and Corrections Department so the discussion will need to be held at a future meeting.

Discussion on telephone options for the Northern Valley Human Service Zone employees will be tabled until the March 16, 2021 meeting.

Motion made by Nick Rutherford and seconded by Hugh Ralston to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 2:15 PM.