

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

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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September 10, 2019

9:00 AM

Board of Pembina County Commissioners reconvened in Special Session at 9:00 AM in the Jury Room of the Courthouse with the following members present: Jim Benjaminson, Laverne Doyle, Nick Rutherford, Hugh Ralston and Hetty Walker. Tanya Wieler, Human Resource Director, and Linda Schlittenhard, Auditor/Treasurer also present.

Chairman Walker called the meeting to order.

The Commission conducted one interview for the Veteran's Service/Human Resource Officer position.

Discussion followed on the candidates for the position. Commission voted on the top three candidates. Motion made by Nick Rutherford and seconded by Laverne Doyle to offer the position to Revel Sapa. Discussion followed. Roll call vote: Hugh Ralston – yes; Jim Benjaminson – yes; Nick Rutherford – yes; Laverne Doyle – yes. Motion carried.

Motion made by Jim Benjaminson to offer a starting salary of \$3,800.00/month for the introductory period. Motion seconded by Hugh Ralston. Discussion followed. Roll call vote: Hugh Ralston – yes; Jim Benjaminson – yes; Nick Rutherford – yes; Laverne Doyle – yes. Motion carried.

Tanya Wieler, Human Resource Director, will contact Ms. Sapa for acceptance of the position.

Motion made by Jim Benjaminson and seconded by Laverne Doyle to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 11:00 AM.