

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

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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September 9, 2019

8:30 AM

Board of Pembina County Commissioners met in Special Session at 8:30 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 met to conduct interviews for the Veteran's Service/Human Resource Officer position. There were six applicants scheduled for interviews. Commission conducted four interviews during the morning meeting.

Motion made by Hugh Ralston and seconded by Laverne Doyle to recess for lunch. Meeting recessed at 12:15PM.

Meeting reconvened at 2:00PM. Commission conducted one interview during the afternoon meeting.

Discussion followed on the Public Health Director position. One applicant withdrew their application, leaving only one applicant for the position. Motion made by Nick Rutherford and seconded by Jim Benjaminson to place an ad for the position, with a September 30, 2019 deadline, for a larger pool of candidates. Discussion followed. All voting in favor; motion carried.

Motion made by Nick Rutherford and seconded by Laverne Doyle to recess until tomorrow morning to conduct the final interview. All voting in favor; motion carried. Meeting recessed at 2:45 PM.