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## BOARD OF PEMBINA COUNTY COMMISSIONER'S PROCEEDINGS

### Special Meeting

[www.pembinacountynd.gov](http://www.pembinacountynd.gov)

August 5, 2025

10:40 AM

Board of Pembina County Commissioners met in Special Session in the Commissioners Meeting Room of the Courthouse. Chairperson Otto called the meeting to order at 10:40 AM.

Roll call: Pat Hardy, Scot Becker, Blaine Papenfuss. Darin Otto, Andrew Cull. A quorum was declared.

Motion made by Patrick Hardy and seconded by Blaine Papenfuss to approve the agenda as presented. All voting in favor; motion carried.

The re-worked preliminary budget paperwork was reviewed. Discussion on road and bridge and capital projects funds. Motion by Andrew Cull and seconded by Blaine Papenfuss to approve the preliminary budget as presented. Roll call: Patrick Hardy, yes; Scot Becker, yes; Blaine Papenfuss, yes; Darin Otto, yes; Andrew Cull, yes. Motion carried.

Motion by Blaine Papenfuss and seconded by Patrick Hardy to set the final budget hearing to Sept 2<sup>nd</sup> immediately following the regular meeting. All voting in favor, motion carried.

Motion made by Blaine Papenfuss to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 10:52 AM.