

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

BOARD OF PEMBINA COUNTY COMMISSIONER'S PROCEEDINGS

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August 20, 2024

9:00 AM

Board of Pembina County Commissioners met in the Commissioners Meeting Room of the Courthouse. Vice Chairperson Otto called the meeting to order at 9:00 AM.

Roll call: Jim Benjaminson, Laverne Doyle, Darrin Otto. Absent: Blaine Pappenfuss and Andrew Cull. A quorum was declared.

Also, in attendance are: Zelda Hartje, Rebecca Davis, Scott Becker, Peggy Dietrich, Garret Fontaine, States Attorney; Samantha Diemert, Emergency Manager/Weed Officer; Lisa Keney, Tax Director; Missy Morden, Clerk of Court; Rachel Ramsey, Pembina County Public Health Director.

Motion made by Laverne Doyle and seconded by Jim Benjaminson to approve the agenda with the following changes/addition: Add a drainage permit request for Lee Gudajtes. All voting in favor; motion carried.

Motion made by Laverne Doyle and seconded by Jim Benjaminson to approve the July 26, 2024 special meeting minutes. All voting in favor, motion carried. Motion by Jim Benjaminson and second by Laverne Doyle to approve July 30, 2024 special meeting minutes. All voting in favor, motion carried. Motion by Laverne Doyle and seconded by Jim Benjaminson to approve the August 6, 2024 regular meeting minutes. All voting in favor; motion carried.

Motion by Laverne Doyle and seconded by Jim Benjaminson to approve the Vice Chairman to sign the duplicate warrant request for Mallory Kemp. All voting in favor, motion carried.

Motion made by Jim Benjaminson and seconded by Laverne Doyle to approve the raffle permit request from Svold Community Hall Association. All voting in favor; motion carried.

Commission was informed of the resignation of James Zorn from the Pembina County Housing Authority Board and will need to appoint another board member. Zelda Hartje addressed the commission on who is on the board and needing another member at

large. Derek Johnson from Cass County is the current administrator for Pembina County. There is no longer a person in the office for Pembina County.

Drainage permit request received from Lee Gudajtes to dig culvert to culvert to remove silt and gravel on the East side of County Road 4 in the SE ¼ Section 25 in Midland South Township. Motion made by Laverne Doyle and seconded by Jim Benjaminson to approve the drainage permit as presented. All voting in favor; motion carried.

Samantha Diemert introduced Darren Anderson and Miranda Jangula from State Radio. They are here training the sheriff's department and all first responders on the new system. A tentative date of September 17th was set for them to return and visit with the commissioners

Commission reviewed the July financial statement and claims. Motion made by Jim Benjaminson and seconded by Laverne Doyle to approve the consent agenda as presented. All voting in favor; motion carried.

Motion made by Jim Benjaminson and seconded by Laverne Doyle to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 9:42 AM.