

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

BOARD OF PEMBINA COUNTY COMMISSIONER'S PROCEEDINGS

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July 1, 2025

9:00 AM

Board of Pembina County Commissioners met in the Commissioners Meeting Room of the Courthouse.

Chairperson Otto called the meeting to order at 9:00 AM. Roll call: Patrick Hardy, Scot Becker, Blaine Papenfuss, Darin Otto, Andrew Cull. A quorum was declared.

Also, in attendance were: Terry Meidinger, Pembina County Sheriff.

Motion made by Blaine Papenfuss and seconded by Scot Becker to approve the agenda with the additions of gaming permit applications from Svold Community Hall Association and Devon Grube Memorial Scholarship Fund and Jerry Yeado resignation letter. All voting in favor; motion carried.

Motion made by Blaine Papenfuss and seconded by Scot Becker to approve the June 17, 2025 meeting minutes as presented. All voting in favor; motion carried.

Motion by Scot Becker and seconded by Patrick Hardy to approve the Duplicate Warrant Request of \$72.00 for Mary Overby. All voting in favor, motion carried.

Motion by Andrew Cull and seconded by Blaine Papenfuss to approve the Engineering Services Award to KLJ Engineering & have Chairman Otto sign the award letter for project PCN 23558. All voting in favor, motion carried.

Motion by Andrew Cull and seconded by Blaine Papenfuss to approve the gaming permit application for Svold Community Hall Association. All voting in favor, motion carried.

Motion by Andrew Cull and seconded by Blaine Papenfuss to approve the gaming permit application for the Devon Grube Memorial Scholarship Fund. All voting in favor, motion carried.

Mr. Yeado's letter of resignation addressed to Devin Johnson was passed around to the commission for review. He thanked Mr. Johnson for the years of employment and memories made along the way. Motion by Blaine Papenfuss and seconded by Patrick Hardy to approve the letter of resignation submitted by Jerry Yeado. All voting in favor,

motion carried. Chairman Otto thanked Mr. Yeado for his work over the years for Pembina County.

Sheriff Meidinger left the meeting at approximately 9:10 AM.

Commission reviewed the June payroll and claims. Motion made by Blaine Papenfuss and seconded by Patrick to approve the consent agenda as presented. All voting in favor; motion carried.

Motion made by Blaine Papenfuss to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 9:45 AM.