

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

BOARD OF PEMBINA COUNTY COMMISSIONER'S PROCEEDINGS

Special Meeting

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July 30, 2024

1:00 PM

Board of Pembina County Commissioners met in Special Session in the Commissioners Meeting Room of the Courthouse. Chairperson Cull called the meeting to order at 1:09 PM.

Roll call: Jim Benjaminson, Laverne Doyle, Blaine Papenfuss. Darin Otto, and Andrew Cull. A quorum was declared.

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

Sally Kliniske, Pembina County Meals and Transportation Director, presented a hanout and reviewed the financials from July 1, 2023 through June 30, 2024 with the Commission. Discussion followed on Senior Meals, Senior foot care clinics, and public transportation. The county provides one mill for the Senior Citizens Levy.

Lisa LeTexier, Pembina County Memorial Hospital CEO, discussed the funding for the Pembina County Quick Response Units. Bill Tuttle, Drayton Ambulance, also in attendance. Lisa presented a handout showing the only the Crystal Quick Response Unit has turned their roster in, so they are the only Quick Response Unit that has received their funding. Each Quick Response Unit needs to file their roster with the state prior to receiving any funding from the Ambulance Levy. Discussion followed on the eDispatch service.

Samantha Diemert, Emergency Manager/Weed Officer, updated the Commission on the weed spraying that will be completed this year. Samantha has informed the contractors that they will need to stay within the \$150,000.00 budget amount this year.

Rachel Ramsay, Public Health Director, updated the Commission on the state aid payment the Public Health office receives quarterly. Discussion followed on how the department will sustain the programs that were initiated during Covid, utilizing the Covid funding, now that there will be no further Covid funding available.

Terry Meidinger, Sheriff, reviewed the Correction Center and Sheriff Department proposed budgets. Discussion followed on several line items within the Corrections fund. With the addition of one full-time Correctional Officer the salary line increased as well as the holiday pay line and the flex position line was eliminated. Discussion followed on the equipment line of the Sheriff's budget, the Task Force line, and the office supplies line.

Motion made by Blaine Papenfuss and seconded by Jim Benjaminson to prepare the preliminary budget with no further changes. The preliminary budget will be reviewed at the August 6, 2024 meeting for approval. All voting in favor; motion carried.

Motion made by Darin Otto and seconded by Jim Benjaminson to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 2:39PM.