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

BOARD OF PEMBINA COUNTY COMMISSIONER'S PROCEEDINGS

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November 4, 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 9:01 AM. Roll call: Patrick Hardy, Scot Becker, Blaine Papenfuss, Darin Otto. Absent: Andrew Cull. A quorum was declared.

Also, in attendance were: Zelda Hartje, Marcus Ramsay, Chief Deputy; Revel Sapa, Veteran Service Officer.

Motion made by Patrick Hardy and seconded by Blaine Papenfuss to approve the agenda with the removal of items nine and ten. All voting in favor; motion carried.

The public comment section of the meeting started at 9:02 AM.

The public comment section of the meeting closed at 9:18 AM.

Motion made by Blaine Papenfuss and seconded by Scot Becker to approve the October 21, 2025 meeting minutes. All voting in favor; motion carried.

Motion by Blaine Papenfuss and seconded by Patrick Hardy to approve and have Chairman Otto sign the Repurchaser Deeds as presented. All voting in favor, motion carried.

Appraisal hearing on foreclosed property was held at 9:30 AM. No attendance by city or township individuals. The sale of County property will be held on Tuesday, November 18, 2025 in the Farmer's Room of the Courthouse beginning at 11:00 AM.

Revel Sapa updated the commission on the Highly Rural Program which is a grant from the State of North Dakota. Each county in the Highly Rural Program gets \$50,00000 for the program each year. This van can only pick up veterans in highly rural counties. It is a reimbursement program. She stated the drivers could be paid by the hour or by the trip. This program also allows for door-to-door service for veterans. Motion by Patrick Hardy and seconded by Blaine Papenfuss to go ahead with the Highly Rural Program. All voting in favor, motion carried.

The Commission reviewed the October payroll and claims. Motion made by Blaine Papenfuss and seconded by Scot Becker 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 9:57 AM.