

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

## BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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October 18, 2022

9:00 AM

Board of Pembina County Commissioners met in the Commissioners Meeting Room of the Courthouse. Chairperson Rutherford called the meeting to order at 9:00 AM. Roll call: Jim Benjaminson, Laverne Doyle, Nick Rutherford, Dave Moquist and Andrew Cull. A quorum was declared.

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

Motion made by Dave Moquist and seconded by Laverne Doyle to approve the October 11, 2022 meeting minutes as presented. All voting in favor; motion carried.

Commission reviewed the foreclosed property listing and set appraised values on the properties. Motion made by Laverne Doyle and seconded by Jim Benjaminson to approve the minimum bid values as set by the Board. Appraisal hearing on foreclosed property is scheduled for November 1, 2022 at 10:30 AM in the Farmer's Room of the courthouse.

Commission reviewed Board appointments for 2023. County Auditor will place an ad in the paper for all open positions.

Pembina County Water Resource District updates were reviewed. Zach Hermann, Houston Engineering, emailed updates on the Tongue River Cutoff Channel Improvements, Bourbanis Dam Partial Decommissioning Project, NRCS Dam Rehabilitation Projects, Tongue River Snagging and Clearing and the 2022 Spring Flood repairs.

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

Motion made by Andrew Cull and seconded by Laverne Doyle to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 10:20 AM.