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

## BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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Special Meeting – Budget Hearing

September 8, 2022

7:00 PM

Board of Pembina County Commissioners met in Special Session in the Commissioners Meeting Room of the Courthouse. Chairperson Rutherford called the meeting to order at 7:00 PM. Roll call: Jim Benjaminson, Laverne Doyle, Nick Rutherford, and Dave Moquist. Absent: Andrew Cull. A quorum was declared.

The meeting is being held approve the 2023 budget. No individuals appeared for the hearing.

Discussion followed on adjustments to the preliminary budget. Motion made by Laverne Doyle and seconded by Jim Benjaminson to approve the 2023 final budget as presented. Roll call vote: Jim Benjaminson – yes; Laverne Doyle – yes; Nick Rutherford – yes; Dave Moquist – yes. Motion carried.

Motion made by Laverne Doyle and seconded by Dave Moquist to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 7:30 PM.