

BOARD OF COUNTY COMMISSION AGENDA

TUESDAY, JANUARY 16, 2024

9:00 AM

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA/CHANGES TO AGENDA
4. JANUARY 2, 2024 MEETING MINUTES
5. PEMBINA COUNTY JDA MINUTES OF SEPTEMBER 12, 2023
6. LETTER OF RESIGNATION
7. BOARD APPOINTMENTS UPDATE
8. COURT FACILITIES IMPROVEMENT GRANT
9. 9:45 AM– LISA KENEY – DRAYTON CITY ASSESSOR CONTRACT
10. 10:00 AM – WATER BOARD
11. CONSENT AGENDA –CLAIMS

ANY OTHER BUSINESS THAT COMES BEFORE THE BOARD

NOTE: ANY INDIVIDUAL REQUIRING A SPECIAL ACCOMODATION TO ALLOW ACCESS OR PARTICIPATION AT THE COUNTY MEETING IS ASKED TO CALL 701-265-4231.