## BOARD OF COUNTY COMMISSIONERS AGENDA

TUESDAY, AUGUST 2, 2014

9:00 AM

- 1. JULY 22, 2014 MINUTES
- 2. PEMBINA COUNTY WATER BOARD MINUTES OF JULY 8, 2014
- 3. O. C. SCHULZ & SONS DRAINAGE PERMIT APPLICATIONS
- 4. WILLIAM WAGNER DRAINAGE PERMIT APPLICATION
- 5. McMartin farms drainage permit application
- 6. ENGINEERING CONTRACT WITH KADRAMAS, LEE & JACKSON
- 7. STRUCTURE REPLACEMENT PROJECT NO. BRO-0034(030)
- 8. 10:00 AM WATER BOARD PARK RIVER JOINT WATER RESOURCE DISTRICT
- 9. 11:00 AM ANDREW KIRKING DEPARTMENT BUDGETS
  EMERGENCY MANAGEMENT, HAZARDOUS PREPAREDNESS
  FLOOD EMERGENCY AND HOMELAND SECURITY
- 10. 11:30 AM TANYA WIELER IT DEPARTMENT
- 11. CONSENT AGENDA CLAIMS, JULY PAYROLL
- 12. 1:00PM BUDGET MEETINGS:

AUDITOR/TREASURER/SUPT OF SCHOOLS CLERK OF COURT/RECORDER VETERAN'S SERVICE TAX DIRECTOR MAINTENANCE HUMAN RESOURCES EXTENSION

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.