

BOARD OF COUNTY COMMISSIONERS AGENDA

TUESDAY, SEPTEMBER 20, 2011

9:00 AM

1. 9:00 AM EXECUTIVE SESSION UNDER NDCC 44-04-19-1 AND 44-04-19.2
ATTORNEY CONSULTATION CONCERNING PENDING LEGAL CIVIL
LITIGATION ENTITLED PEMBINA COUNTY WATER RESOURCE BOARD
V. PEMBINA COUNTY BOARD OF COUNTY COMMISSIONERS, BEING
PEMBINA COUNTY DISTRICT COURT CASE #34-2011-CV-105.
2. MINUTES
3. PEMBINA COUNTY HOUSING AUTHORITY MINUTES
4. PEMBINA COUNTY JOB DEVELOPMENT AUTHORITY MINUTES
5. PEMBINA COUNTY WATER RESOURCE BOARD MINUTES
6. PEMBINA COUNTY FAIR BOARD MINUTES
7. BERNHOFT FARMS DRAINAGE PERMITS
8. MORRISON DRAINAGE PERMIT
9. GJERVE DRAINAGE PERMIT
10. ND DEPARTMENT OF TRANSPORTATION LETTERS
11. STATE FAIR DELEGATE FOR 2012
12. CONSENT AGENDA – CLAIMS, AUGUST FINANCIAL REPORT
13. BUDGETS

ANY OTHER BUSINESS THAT COMES BEFORE THE BOARD