

BOARD OF COUNTY COMMISSIONERS AGENDA

TUESDAY, DECEMBER 16, 2014

9:00 AM

1. DECEMBER 2, 2014 MINUTES
2. BOARD APPOINTMENTS
3. PEMBINA COUNTY WATER BOARD MINUTES OF NOVEMBER 18, 2014, NOVEMBER 25, 2014 AND DECEMBER 2, 2014
4. COUNTY FEDERAL AID CONTRACT FROM NDDOT FOR PROJECT BRO-0034(030)
5. 9:15 AM – MICHELLE MURRAY – FAITH IN ACTION UPDATES
6. 9:30 AM – ANDREW KIRKING – ID BADGE UPDATE
7. 10:00 AM – WATER BOARD
8. 10:30 AM – EXECUTIVE SESSION
THE PEMBINA COUNTY COMMISSION MAY CONVENE INTO EXECUTIVE SESSION FOR ATTORNEY CONSULTATION, PURSUANT TO NDCC 44-04-19.1 AND 44-04-19.2, TO DISCUSS THE PENDING LITIGATION OF ASKEW V. VAUGHN, NILSSON, ADAMSON AND RALSTON, PEMBINA COUNTY DISTRICT COURT CASE.
9. 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.