

BOARD OF COUNTY COMMISSIONERS AGENDA

TUESDAY, DECEMBER 19, 2017

9:00 AM

1. DECEMBER 5, 2017 COMMISSION MINUTES
2. PEMBINA COUNTY FAIR BOARD MINUTES OF OCTOBER 24, 2017
3. COUNTY FEDERAL AID PROGRAM
4. BARB WHELAN INVESTITURE
5. BOARD APPOINTMENTS
6. YEAR END CLAIMS
7. 9:45 AM – ANDREW KIRKING
8. 10:00 AM – WATER BOARD
9. 10:30 AM – DAWN FALK – CARDIAC READY COMMUNITY
10. 11:00 AM – JUDGE LAURIE FONTAINE - COURT IMPROVEMENT GRANT
11. 11:30 AM – JEANNA KUJAVA – PUBLIC HEALTH GRANT, OUT OF STATE TRAVEL
12. CONSENT AGENDA – CLAIMS AND NOVEMBER FINANCIAL STATEMENT

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.