

BOARD OF COUNTY COMMISSIONERS AGENDA

TUESDAY, DECEMBER 17, 2019

9:00 AM **NOTE TIME CHANGE**

1. DECEMBER 3, 2019 MEETING MINUTES
2. DECEMBER 3, 2019 SPECIAL MEETING MINUTES
3. COUNTY DEEDS
4. 2020 BOARD APPOINTMENTS
5. NDDOT COUNTY FEDERAL AID CONTRACT & BOND FOR CAVLANDIC TRAIL PROJECT
6. PEMBINA COUNTY FAIR BOARD MINUTES OF OCTOBER 29, 2019
7. COUNTY EXTENSION ANR AGENT POSITION
8. YEAR END CLAIMS
9. 9:45 AM – KELLY CLUCHIE – LIGHTING RETRO FOR COURTHOUSE BASEMENT
10. 10:00 AM – WATER BOARD
11. MIKKA WILLITS – ABATEMENT HEARING – HINKEL
12. JEFF DALEY – KADRAMAS. LEE & JACKSON
13. CONSENT AGENDA – NOVEMBER FINANCIAL STATEMENT, 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.