

BOARD OF COUNTY COMMISSIONERS AGENDA

TUESDAY, DECEMBER 18, 2018

9:00 AM

1. DECEMBER 4, 2018 MINUTES
2. PEMBINA COUNTY HOUSING AUTHORITY MINUTES OF NOVEMBER 6, 2018
3. LETTER OF RESIGNATION
4. 2019 BOARD APPOINTMENTS
5. DUPLICATE WARRANT REQUEST
6. SATISFACTION RELEASE
7. LIQUOR LICENSES
8. YEAR-END CLAIMS BATCH
9. COUNTY FEDERAL AID PROGRAM SHEET
10. FINAL CERTIFICATION OF LOCAL MATCH FOR PROJECT SC-3410(058)
11. CONTRACT AND CONTRACT BOND FOR PROJECT SC-3410(059)
12. 9:15 AM – WATER BOARD
13. 9:45 AM – MICHELLE MURRAY – RED RIVER COMMUNITY ACTION
14. 10:00 AM – JILL DENAULT- BUILDING ADDITION
15. 10:30 AM – CURTIS OLAFSON – OPIOD LITIGATION OPPORTUNITY PRESENTATION
16. 11:30 AM – BRAD DARR & CRAIG FAUL - NDDOT – LOAD INCREASE TO 129,000 LBS
17. 12:00 NOON – BECKY FLANDERS – SAFETY CONCERNS AND PERSONNEL ISSUES
18. 12:30 PM – JON MARKUSEN
19. CONSENT AGENDA – CLAIMS, 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.