## BOARD OF COUNTY COMMISSIONERS AGENDA

TUESDAY, FEBRUARY 18, 2014

9:00 AM

- 1. FEBRUARY 4, 2014 MINUTES
- 2. PEMBINA COUNTY HOUSING AUTHORITY BOARD MINUTES OF DECEMBER 3, 2013
- 3. PEMBINA COUNTY FAIR BOARD 12/11/2013 MINUTES & OCT 2013 FINANCIAL REPORT
- 4. 10:00 AM ANDREW KIRKING EM OFFICE UPDATES
- 5. 10:30 AM DUANE LITTLEJOHN TELECONFERENCE BOILER INSURANCE
- 6. 11:00 AM PEMBINA COUNTY WATER BOARD
- 7. CONSENT AGENDA CLAIMS, JANUARY 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.