

BOARD OF COUNTY COMMISSIONERS AGENDA

TUESDAY, FEBRUARY 2, 2016

9:00 AM

1. JANUARY 19, 2016 MINUTES
2. BOARD APPOINTMENTS
3. ENGINEERING CONTRACT INTERVIEWS
4. PEMBINA COUNTY WATER BOARD MINUTES
5. PEMBINA COUNTY JDA MINUTES OF NOVEMBER 18, 2015
6. PEMBINA COUNTY FAIR BOARD MINUTES OF JANUARY 13, 2016
7. PEMBINA COUNTY FAIR BOARD FINANCIAL REPORTS FOR NOVEMBER & DECEMBER 2015
8. UNITED TELEPHONE UTILITY PERMIT REQUESTS
9. 10:00 AM – DUANE LITTLEJOHN
10. 10:30 AM – STACIE SEVIGNY/DAWN KEELEY – PEMBINA COUNTY SELF HELP PROGRAM
11. 11:00 AM – TANYA WIELER – POLICY CHANGE UPDATES
12. CONSENT AGENDA – CLAIMS, JANUARY PAYROLL

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.