## BOARD OF COUNTY COMMISSIONERS AGENDA

TUESDAY, FEBRUARY 20, 2018

## 9:00 AM

- 1. FEBRUARY 6, 2018 MINUTES
- 2. NDDOT LETTER FOR SAFETY INSPECTIONS OF CONCRETE BOX CULVERTS
- 3. PEMBINA COUNTY HOUSING AUTHORITY BOARD MINUTES OF JANUARY 16, 2018
- 4. PEMBINA COUNTY FAIR BOARD MINUTES OF JANUARY 17, 2018
- 5. COURT FACILITIES IMPROVEMENT GRANT REQUEST #2 APPROVED
- 6. 9:30 AM KELLY CLUCHIE & DEVIN JOHNSON STORAGE CONTAINERS
- 7. 10:00 AM WATER BOARD
- 8. 10:30 AM CHERYL OSOWSKI HISTORIC PRESERVATION GRANT APPLICATION
- 9. 11:00 AM JEFF DALEY & DEVIN JOHNSON COUNTY ROAD 1
- 10. 11:30 AM ROGER OLAFSON CONCERNS WITH VALUATIONS ACTION
- 11. CONSENT AGENDA CLAIMS AND 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.