

BOARD OF COUNTY COMMISSIONERS AGENDA

WEDNESDAY, FEBRUARY 20, 2019

8:30 AM

1. FEBRUARY 5, 2019 MINUTES
2. PEMBINA COUNTY HOUSING AUTHORITY MINUTES OF DECEMBER 4, 2018
3. CAVLANDIC TRAIL REPAIR COST PARTICIPATION, CONSTRUCTION & MAINTENANCE AGREEMENT
4. CHIZZY'S LIQUOR LICENSE TRANSFER REQUEST
5. FISCAL SPONSORSHIP AGREEMENT FOR PEMBINA COUNTY HISTORIC PRESERVATION COMMISSION
6. ENGINEERING SERVICES CERTIFICATION FOR PROJECT BRO-0034(033) PCN 21466
7. 9:30 AM – ZELDA HARTJE – HISTORIC PRESERVATION COMMISSION GRANT
8. 10:00 AM – DEVIN JOHNSON – AMERICAN CRYSTAL SAFETY SUPERVISOR, CULVERT
9. 11:00 AM – DUANE LITTLEJOHN – INSURANCE RENEWAL
10. CONSENT AGENDA – 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.