

BOARD OF COUNTY COMMISSIONERS AGENDA

TUESDAY, FEBRUARY 5, 2019

8:30 AM

1. JANUARY 8, 2019 MINUTES
2. JANUARY 24, 2019 SPECIAL MEETING MINUTES
3. BUDGET AMENDMENTS
4. 2018 STATEMENT OF REVENUES, EXPENDITURES, TRANSFERS AND FUND BALANCES
5. PEMBINA COUNTY JDA MINUTES OF NOVEMBER 14 & 29, 2018
6. PEMBINA COUNTY FAIR BOARD MINUTES OF DECEMBER 5, 2018
7. PEMBINA COUNTY HISTORICAL SOCIETY 2018 ANNUAL REPORT
8. PEMBINA COUNTY HISTORIC PRESERVATION COMMISSION SPONSORSHIP AGREEMENT
9. REMOVAL OF UNPAID MOBILE HOME TAXES
10. VOGEL LAW FIRM LETTER
11. COUNTY DEED
12. BOARD APPOINTMENT
13. INTERVIEW COMMITTEE RECOMMENDATION FOR PROJECT BRO-0034(033)
14. 9:30 AM – ANDREW KIRKING- WEED CONTROL; RESPONSE TEAM
15. 10:00 AM – WATER BOARD
16. 10:30 AM – MIKKA WILLITS – EXEMPT PROPERTY
17. 11:00 AM – DON KEMP – WATER BOARD CONCERNS
18. 11:30 AM – TANYA WIELER – POLICY UPDATES/PRE-EMPLOYMENT TESTING
19. CONSENT AGENDA – CLAIMS, DECEMBER FINANCIAL STATEMENT, 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.