

BOARD OF COUNTY COMMISSIONERS AGENDA

TUESDAY, FEBRUARY 7, 2017

9:00 AM

1. JANUARY 10, 2017 SPECIAL MEETING MINUTES
2. JANUARY 17, 2017 MINUTES
3. PEMBINA COUNTY HOUSING AUTHORITY MINUTES OF 11/8/2016
4. HISTORICAL SOCIETY'S ANNUAL MEETING REPORT FOR 2016
5. BOARD APPOINTMENTS
6. NDDOT MAINTENANCE CERTIFICATION FOR FEDERAL PROJECTS
7. INSURANCE PROPOSALS
8. 9:45 AM – KAY BRAGET – MARRIAGE LICENSES
9. 10:00 AM – ANDREW KIRKING – SPRING FLOOD OUTLOOK
10. 10:30 AM – DUANE LITTLEJOHN – INSURANCE REVIEW
11. 11:00 AM – LIZ BECK – SIRN 20/20
12. 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.