

BOARD OF COUNTY COMMISSIONERS AGENDA

TUESDAY, JANUARY 20, 2015

9:00 AM

1. JANUARY 6, 2014 MINUTES
2. PEMBINA COUNTY HOUSING AUTHORITY BOARD MINUTES – 11/4/2014
3. PEMBINA COUNTY FAIR BOARD MINUTES – 12/3/2014, NOVEMBER FINANCIAL STATEMENT
4. PEMBINA COUNTY WATER BOARD MINUTES – 12/9/2014 AND 12/16/2014
5. PEMBINA COUNTY JDA MINUTES – 11/12/2014
6. BOARD APPOINTMENTS
7. MAYVILLE STATE ALUMNI RAFFLE PERMIT REQUEST
8. ST JOSEPH'S PRESERVATION SOCIETY RAFFLE PERMIT REQUEST
9. 10:00 AM – WATER RESOURCE BOARD
10. 10:30 AM – ANDREW KIRKING – FEMA UPDATES
11. 11:00 AM – TROY KITTELSON & WADE THOMPSON – KLJ
12. 11:30 AM – TERRY MEIDINGER SHERIFF'S UPDATE
13. CONSENT AGENDA – CLAIMS, DECEMBER 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.