BOARD OF COUNTY COMMISSIONERS AGENDA

TUESDAY, JANUARY 22, 2013

9:00 AM

- 1. 9:00 AM TIME CAPSULE PLACEMENT
- 2. JANUARY 8, 2013 MINUTES
- 3. PEMBINA COUNTY JDA MINUTES SEPTEMBER 2012 AND NOVEMBER 2012
- 4. PEMBINA COUNTY FAIR BOARD DECEMBER 2012 MINUTES, NOVEMBER FINANCIALS
- 5. PEMBINA COUNTY HISTORICAL SOCIETY ANNUAL REPORT
- 6. POLAR COMMUNICATIONS/VANTAGE POINT AGREEMENT
- 7. 10:00 AM KATHERINE LUNDE ½ MILL SELF-HELP GRANTS
- 8. 10:30 AM TOM ASKEW AND JILL DENAULT
- 9. CONSENT AGENDA CLAIMS, DECEMBER 2012 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.