

BOARD OF COUNTY COMMISSIONERS AGENDA

TUESDAY, JANUARY 19, 2016

9:00 AM

1. JANUARY 5, 2016 MINUTES
2. PEMBINA COUNTY MAYVILLE STATE ALUMNI RAFFLE PERMIT REQUEST
3. ST JOSEPH PRESERVATION SOCIETY RAFFLE PERMIT REQUEST
4. PEMBINA COUNTY HISTORICAL SOCIETY RAFFLE PERMIT REQUEST
5. CAMDEN LAWSON BENEFIT COMMITTEE RAFFLE PERMIT REQUEST
6. PEMBINA COUNTY DOCR CERTIFICATION LETTER
7. PEMBINA COUNTY HOUSING AUTHORITY MINUTES OF DECEMBER 1 & 4, 2015
8. PEMBINA COUNTY FAIR BOARD MINUTES OF DECEMBER 2, 2015
9. BOARD APPOINTMENTS
10. BUDGET AMENDMENTS
11. CLICK-IT OR TICKET GRANT AMENDMENT
12. 9:30 AM – KELLY CLUCHIE – JAIL APARTMENT
13. 10:00 AM – WATER BOARD
14. 11:00 AM – JON MARKUSEN – ROAD PROJECTS & ENGINEERING BIDS
15. 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.