

BOARD OF COUNTY COMMISSIONERS AGENDA

WEDNESDAY, JANUARY 20, 2021

NOTE DATE CHANGE

8:30 AM

1. JANUARY 5, 2021 MEETING MINUTES
2. PEMBINA COUNTY FAIR BOARD MINUTES OF OCTOBER 28, 2020 AND FINANCIALS
3. 2021 BOARD APPOINTMENTS
4. ST JOSEPH PRESERVATION SOCIETY RAFFLE PERMIT REQUEST
5. BUDGET AMENDMENTS
6. INVESTMENT INTEREST TRANSFER
7. PANDEMIC MITIGATION ORDER
8. HOUSE BILL 1182
9. 9:30 AM – JUDGE LAURIE FONTAINE –COURT UPDATES
10. 10:00 AM – STACIE SEVIGNY – ½ MILL SELF-HELP FUNDING
11. 10:30 AM – DUSTIN BAKKEN – KOMPLEKS ASSESSMENT SOLUTIONS
12. 11:00 AM – REVEL SAPA & TANYA WIELER – POLICY UPDATES
13. CONSENT AGENDA – DECEMBER FINANCIAL STATEMENT, CLAIMS

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.

Attendee Instructions

How to dial into the conference bridge

Conference Bridge Telephone Number(s)

Toll Free Number: 1-877-297-0280 (US Only)

Direct Dial Number: 1-701-665-1150 (Out of US must dial direct)

(Regular long distance charges may also apply to a caller using the direct number)

Conference Attendee ID

After you dial with either the Direct Dial Number or the Toll Free Number, you must enter your Conference ID. This initiates the conference and directs conference billing information to your account. The Conference ID number is very important and should be treated in the same manner as you would treat a PIN number for your credit card.

Your Conference ID is **86800**