

BOARD OF COUNTY COMMISSIONERS AGENDA

**WEDNESDAY, JULY 6, 2016**

**PLEASE NOTE DATE CHANGE**

9:00 AM

1. JUNE 21, 2016 MINUTES
2. NDCCA STANDING COMMITTEE REQUESTS
3. COURTHOUSE HOURS
4. COUNTY DEED
5. SPYGLASS GROUP, LLC AUDIT AGREEMENT
6. PEMBINA COUNTY WATER BOARD MINUTES OF JUNE 14, 2016
7. CHIZZY'S LIQUOR LICENSE TRANSFER REQUEST
8. 10:00 AM – CHERYL OSOWSKI & ZELDA HARTJE – SHPO AND RRRC CONTRACTS
9. 10:30 AM – WATER BOARD – CANADIAN DIKE LAWSUIT
10. 11:00 AM – KDRAMAS, LEE & JACKSON – BID AWARD FOR COUNTY ROAD #1
11. 11:30 AM – DEVIN JOHNSON – DRAINAGE PERMIT REQUESTS
12. 11:45 AM – NICK HARVEY TELECONFERENCE
13. CONSENT AGENDA – CLAIMS, JUNE 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.