## **BOARD OF COUNTY COMMISSIONERS AGENDA**

TUESDAY, JUNE 20, 2017

## 9:00 AM

- 1. JUNE 1, 2017 SPECIAL MEETING MINUTES
- 2. JUNE 6, 2017 COMMISSION MEETING MINUTES
- 3. PEMBINA COUNTY HOUSING AUTHORITY MINUTES OF MAY 2, 2017
- 4. CHIZZY'S LIQUOR LICENSE TRANSFER REQUEST
- 5. BARTLETTE-RESLER POST 62 GAMING SITE AUTHORIZATION REQUEST
- 6. PEMBINA COUNTY CAPITAL ASSET POLICY
- 7. RED RIVER REGIONAL 2016 ANNUAL REPORT
- 8. PEMBINA COUNTY JDA 2016 ANNUAL REPORT
- 9. 10:00 AM WATER BOARD
- 10. 10:30 AM DELORES KEMP PIONEER MACHINERY SHOW
- 11. 10:45 AM REBECCA FLANDERS VICTIM WITNESS FEE RESOLUTION
- 12. 11:00 AM DEVIN JOHNSON CULVERT REQUEST
- 13. CONSENT AGENDA CLAIMS, MAY 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.