## BOARD OF COUNTY COMMISSIONERS AGENDA

WEDNESDAY, MARCH 17, 2015

9:00 AM

- 1. MARCH 4, 2015 MEETING MINUTES
- 2. PEMBINA COUNTY HOUSING AUTHORITY BOARD MINUTES OF FEBRUARY 3, 2015
- 3. PEMBINA COUNTY FAIR BOARD MINUTES OF FEBRUARY 11, 2015, 2015 COUNTY FAIR PROPOSED SCHEDULE OF EVENTS & 2014-2015 FAIR OPERATING BUDGET
- 4. PEMBINA COUNTY JDA MINUTES OF JANUARY 14, 2015
- 5. 9:20 AM RYAN BIALIS OFFICE UPDATES
- 6. 9:30 AM JEANNA KUJAVA ELECTRONIC HEALTH RECORDS
- 7. 10:00 AM LIZ BECK OFFICE UPDATES
- 8. 10:30 AM HAROLD MCCONNELL & OTHER AIRPORT PERSONELL MILL LEVY
- 9. 11:00 AM TROY KITTELSON MOWER BIDS, SPRING WEIGHT LIMITS
- 10. CONSENT AGENDA CLAIMS, FEBRUARY 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.