

BOARD OF COUNTY COMMISSIONERS AGENDA

TUESDAY, MARCH 5, 2013

9:00 AM

1. FEBRUARY 5, 2013 MINUTES
2. 2012 WATER RESOURCE DRAIN BUDGET AMENDMENTS
3. WATER RESOURCE BOARD MINUTES – DECEMBER 11, 2012 –FEBRUARY 5, 2013
4. ST JOSEPH PRESERVATION SOCIETY RAFFLE PERMIT
5. PERSONNEL ISSUES
6. EXTENSION OFFICE NEWSLETTER
7. PEMBINA COUNTY FAIR BOARD MINUTES & DECEMBER 2012 FINANCIAL STATEMENT
8. 10:00AM – KAY BRAGET – COURT FACILITIES GRANT UPDATE
9. 10:30AM – LIZ BECK – 911 UPDATES
10. 11:00AM – JULIUS WANGLER – RED RIVER REGIONAL COUNCIL UPDATES
11. 11:30AM – PEMBINA COUNTY WATER RESOURCE BOARD
12. CONSENT AGENDA – CLAIMS, FEBRUARY PAYROLL, JANUARY 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.