

BOARD OF COUNTY COMMISSIONERS AGENDA

TUESDAY, MAY 16, 2023

9:00 AM

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA/CHANGES TO AGENDA
4. MAY 2, 2023 MEETING MINUTES
5. MAY 8, 2023 SPECIAL MEETING MINUTES
6. LETTER OF RESIGNATION
7. LIQUOR LICENSE TRANSFER FOR GARDAR COUNTRY CLUB
8. RAFFLE PERMIT REQUEST
9. GAMING SITE AUTHORIZATION
10. NDDOT CERTIFICATION OF LOCAL MATCH FOR BRIDGE INSPECTION/LOAD RATING
11. DISCUSSION ON POSSIBLE CHANGE IN PEMBINA COUNTY POLICY MANUAL
12. DUPLICATE WARRANT REQUEST
13. 9:45 AM – RACHEL RAMSAY – OUT OF STATE TRAVEL
14. 10:00 AM – WATER BOARD
15. 10:30 AM – DEVIN JOHNSON – CULVERT REQUESTS, CONCRETE BID
16. CONSENT AGENDA – APRIL 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.