## BOARD OF COUNTY COMMISSIONERS AGENDA

TUESDAY, MAY 20, 2014

9:00 AM

- 1. MAY 6, 2014 MINUTES
- 2. PEMBINA COUNTY HOUSING AUTHORITY MINUTES OF APRIL 3, 2014
- 3. PEMBINA COUNTY FAIR BOARD MINUTES OF APRIL 16, 2014 AND MARCH FINANCIAL STATEMENT
- 4. HISTORIC PRESERVATION GRANT
- 5. WATER BOARD MINUTES APRIL 1, 2014 MAY 6, 2014 & CLAIMS
- 6. GLENN MILLAR DRAINAGE PERMIT APPLICATION
- 7. ERIC EISCHENS DRAINAGE PERMIT APPLICATIONS
- 8. 9:00 AM TROY KITTELSON & WADE THOMPSON BID OPENINGS & COUNTY STRUCTURE UPDATES
- 9. 9:30 AM DAWN KEELY & JOLENE HALLDORSON RBOG
- 10. 10:00 AM WATER BOARD
- 11. 10:30 AM STEPHENIE DAVIS SEIZED PROPERTY/FORECLOSURE UPDATES
- 12. 11:00 AM BRIAN EROVICK, TOM BERNIER, TROY KITTELSON TRUCK REGULATORY UPDATES
- 13. 11:30 AM KADIE BENSON NDDOT SPRAYING CONTRACT
- 14. CONSENT AGENDA 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.