

BOARD OF COUNTY COMMISSIONERS AGENDA

TUESDAY, NOVEMBER 19, 2013

9:00 AM

1. NOVEMBER 5, 2013 COMMISSION MINUTES
2. REVIEW OF STATE AUDITOR'S REPORT
3. PEMBINA COUNTY HOUSING AUTHORITY BOARD MINUTES – OCTOBER 3, 2013
4. PEMBINA COUNTY JDA BOARD MINUTES – SEPTEMBER 11, 2013
5. NDRIN REFUND
6. WALSH/PEMBINA/CAVALIER COUNTY WATER RESOURCE DISTRICT MEETING UPDATE
7. 9:30 AM – ERIC GAUTHIER – VETERAN'S SERVICE OFFICE UPDATES
8. 10:00 AM – PEMBINA COUNTY WATER RESOURCE BOARD/ RANDALL EMANUELSON
9. 10:30 AM – LIZ BECK – IT UPDATES
10. 11:00 AM – SALE OF COUNTY PROPERTY
11. 11:30 AM – JEFF STEVENSON – COST SHARE
12. CONSENT AGENDA – CLAIMS, OCTOBER FINANCIAL STATEMENT
13. 1:00PM – EXECUTIVE SESSION
The Board will meet for an EXECUTIVE SESSION for the purpose of attorney consultation pursuant to NDCC 44-04-19.2 (2) and (5), to seek and receive the advice of its attorney, Stephenie Davis, concerning current civil litigation.

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.