## **BOARD OF COUNTY COMMISSIONERS AGENDA**

TUESDAY, SEPTEMBER 20, 2016

## 9:00 AM

- 1. SEPTEMBER 7, 2016 MINUTES
- 2. PEMBINA COUNTY HOUSING AUTHORITY MINUTES OF AUGUST 2, 2016
- 3. PEMBINA COUNTY WATER BOARD MINUTES OF AUGUST 9, 16 & 23, 2016
- 4. COUNTY CORONER POSITION
- 5. NORTH DAKOTA STATE FAIR DELEGATE
- 6. 9:15 AM PRELIMINARY BUDGET APPROVAL
- 7. 9:30 AM DEVIN JOHNSON CULVERT REQUEST AND DITCH VARIANCES
- 8. 10:00 AM TANYA WIELER SOCIAL MEDIA POLICY
- 9. 10:30 AM PAM BARTLETTE
- 10. 11:00 AM MARK DEMARS DITCH DRAINAGE
- 11. 11:15 AM JEANNA KUJAVA OUT OF STATE TRAVEL
- 12. CONSENT AGENDA CLAIMS, AUGUST 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.