

BOARD OF COUNTY COMMISSION AGENDA

TUESDAY, MAY 7, 2024

9:00 AM

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA/CHANGES TO AGENDA
4. APRIL 16, 2024 MEETING MINUTES
5. BID FOR THE SALE OF COUNTY PROPERTY
6. FINAL CERTIFICATION OF LOCAL MATCH FOR PROJECT RSC-3411(093)
7. CLERK OF COURT CONTRACT FOR 2025-2027
8. RENTAL OF ROAD MACHINERY BIDS
9. TRANSFER OF JDA FUNDS
10. GAMING SITE RENEWAL AUTHORIZATION
11. ARPA FUNDING OBLIGATION DISCUSSION
12. COMMISSION PORTFOLIO DISCUSSION
13. 9:30AM – KELLY CLUCHIE & DEVIN JOHNSON – COUNTY TRACTOR
14. 9:45AM – LUANN KEMP – WATER BOARD UPDATE
15. 10:00AM – ZELDA HARTJE – PEMBINA COUNTY HISTORIC PRESERVATION GRANT
16. 10:30AM – LISA KENEY – OFFICE UPDATE
17. 10:45AM – DEVIN JOHNSON – ASPHALT & CHIP BIDS, CULVERT REQUEST, BOWESMONT BRIDGE UPDATE, NODAK UTILITY PERMIT REQUEST
18. CONSENT AGENDA – APRIL PAYROLL, 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.