

BOARD OF COUNTY COMMISSIONERS AGENDA

TUESDAY, DECEMBER 15, 2015

9:00 AM

1. DECEMBER 1, 2015 MEETING MINUTES
2. VILLAGE BUSINESS INSTITUTE CONTRACT
3. 2016 ELECTION
4. COUNTY LOAN
5. COURT FACILITIES IMPROVEMENT GRANT APPLICATION
6. BOARD APPOINTMENTS
7. PEMBINA COUNTY HOUSING AUTHORITY MINUTES OF NOVEMBER 3, 2015
8. YEAR-END BATCH OF CLAIMS
9. 2015 MINUTES
10. 9:30 AM – ANDREW KIRKING
11. 9:45 AM – JEANNA KUJAVA
12. 10:00 AM – JON MARKUSEN – 2016 PROJECTS REVIEW
13. 10:30 AM – WATER BOARD
14. 11:00 AM – LIZ BECK – TECHNOLOGY UPDATES
15. 11:30 AM – TANYA WIELER – POLICY CHANGES UPDATE
16. CONSENT AGENDA – CLAIMS, NOVEMBER FINANCIAL STATEMENT
17. 1:00 PM – TANYA WIELER – VETERAN'S SERVICE POSITION UPDATE
18. 1:30 PM – EM/WEED POSITION JOB INTERVIEWS
19. 2:30 PM – HIGHWAY SUPERINTENDENT JOB INTERVIEWS

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.