

BOARD OF COUNTY COMMISSIONERS AGENDA

TUESDAY, JUNE 7, 2022

8:30 AM

1. CALL MEETING TO ORDER
2. ROLL CALL
3. MAY 17, 2022 MEETING MINUTES
4. APPROVAL OF AGENDA/CHANGES TO AGENDA
5. BARTLETTE-RESLER POST 62 GAMING SITE AUTHORIZATION
6. SALE OF COUNTY PROPERTY IN NECHE CITY
7. NDCCA STANDING COMMITTEE REQUEST
8. PEMBINA COUNTY MEMORIAL HOSPITAL FOUNDATION RAFFLE PERMIT REQUEST
9. WORKFORCE SAFETY & INSURANCE REIMBURSEMENTS
10. 2022 WATER TOURS
11. 9:30 AM – DEVIN JOHNSON – SPRING/SUMMER WEIGHT LIMITS
12. 10:00 AM – KELLY CLUCHIE & JOHN JENSON – HEATING SYSTEM BIDS
13. 10:30 AM – ZELDA HARTJE – STATE HISTORIC PRESERVATION CONTRACT
14. 10:45 AM – PAT HARDY, PAT CHAPUT & PHIL LONGTIN – FROST FIRE PARK
15. CONSENT AGENDA – APRIL & MAY FINANCIAL STATEMENT, 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.