## **BOARD OF COUNTY COMMISSIONERS AGENDA**

TUESDAY, MARCH 1, 2022

## 8:30 AM

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. FEBRUARY 15, 2022 MEETING MINUTES
- 4. APPROVAL OF AGENDA/CHANGES TO AGENDA
- 5. PEMBINA CITY LAW ENFORCEMENT CONTRACT
- CLERK OF COURT CONTRACT FOR 2023-2025
- 7. LIQUOR LICENSE REQUEST
- 8. RESOLUTION FOR PROPOSED MILL INCREASE-PEMBINA COUNTY HISTORICAL SOCIETY
- 9. 9:00 AM WATER BOARD
- 10. 9:30 AM WADE KLINDT TONGUE RIVER CUTOFF ASSESSMENT
- 11. 10:00 AM SHERIFF VEHICLE BID OPENING
- 12. 10:30 AM BRIAN KINER REAL ESTATE TAX DISCOUNT REQUEST
- 13. 10:45 AM MELISSA MORDEN COVID 19 MASK POLICY
- 14. 11:00 AM MIKKA WILLITS EXEMPT PROPERTY VALUATIONS
- 15. CONSENT AGENDA JANUARY 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.