

BOARD OF COUNTY COMMISSIONERS AGENDA

TUESDAY, APRIL 15, 2014

9:00 AM

1. APRIL 1, 2014 MINUTES AND APRIL 8, 2014 SPECIAL MEETING MINUTES
2. PEMBINA COUNTY HOUSING AUTHORITY BOARD MINUTES – MARCH 2, 2014
3. PEMBINA COUNTY FAIR BOARD MINUTES – MARCH 12, 2014 & FEBRUARY 2014 FINANCIAL REPORT
4. CLERK OF COURT CONTRACT – JULY 2015 – JUNE 2017
5. 9:00 AM – WATER BOARD
6. 9:15 AM – RICK, KELLY & KEVIN BROWN (TONGUE RIVER/O'TOOLE DAM)
7. 9:30 AM – TROY KITTELSON – BID OPENINGS
8. 10:30 AM – JULIE DOYLE – ABATEMENT HEARING
9. 11:00 AM - ULTEIG ENGINEERING
10. 11:30 AM – ENBRIDGE ENERGY HAUL ROAD
11. CONSENT AGENDA – CLAIMS, MARCH FINANCIAL REPORT

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.