## **BOARD OF COUNTY COMMISSIONERS AGENDA**

TUESDAY, APRIL 16, 2019

## 8:30 AM

- 1. APRIL 2, 2019 MINUTES
- 2. PEMBINA COUNTY HISTORICAL SOCIETY RAFFLE PERMIT REQUEST
- 3. TOWNSHIP MEMORANDUM OF AGREEMENT FOR PA PROGRAM
- 4. 2018 ANNUAL REPORTS FOR PEMBINA COUNTY JDA & RED RIVER REGIONAL COUNCIL
- 5. NDDOT CONSTRUCTION ENGINEERING SERVICES AGREEMENT
- 6. NORTH DAKOTA RECORDERS INFORMATION NETWORK LETTER
- 7. NDIRP PROXY VOTE
- 8. CONSENT AGENDA MARCH FINANCIAL STATEMENT, CLAIMS
- 9. 9:15 AM JEANNA KUJAVA OUT OF STATE TRAVEL
- 10. 9:30 AM TANYA WIELER RECLASSIFICATION DISCUSSION
- 11. 10:00 AM WATER BOARD
- 12. 10:30 AM LARRY SCHILL AND STEVE GAPP WALHALLA CITY POLICING CONTRACT
- 13. 11:00 AM DEVIN JOHNSON AND TRAVIS UGGERUD TURN LANE ON COUNTY ROAD 44
- 14. 11:30 AM JEFF DALEY PROJECT UPDATES

## 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.