

BOARD OF COUNTY COMMISSIONERS' MEETING AGENDA

TUESDAY, FEBRUARY 3, 2026

9:00 AM

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA/CHANGES TO AGENDA
4. PUBLIC COMMENT PERIOD (16 MINUTES)
5. JANUARY 20, 2026 MEETING MINUTES
6. DISCUSSION ON MEETING WITH STATE TAX DEPARTMENT
7. IN HOUSE HR DISCUSSION
8. 9:30 AM – ZELDA HARTJE – PEMBINA COUNTY HISTORIC PRESERVATION GRANT
9. 9:45 AM – LISA KENEY – ARC PRO/UPDATE
10. 10:00 AM – DEVIN JOHNSON & JEFF DALEY OF KLJ UPDATES
11. 10:30 AM – TERRY MEIDINGER – COMMUNICATION & SALE OF STONEGARDEN VEHICLE
12. 10:45 AM – PROJECT RESOLUTION
13. CONSENT AGENDA – JANUARY PAYROLL, CLAIMS

NOTE: ANY INDIVIDUAL REQUIRING A SPECIAL ACCOMMODATION TO ALLOW ACCESS OR PARTICIPATION AT THE COUNTY MEETING IS ASKED TO CALL 701-265-4231.