BOARD OF COUNTY COMMISSIONERS AGENDA

TUESDAY, FEBRUARY 6, 2018

9:00 AM

- 1. JANUARY 17, 2018 MINUTES & JANUARY 30, 2018 SPECIAL MEETING MINUTES
- 2. PEMBINA COUNTY HOUSING AUTHORITY MINUTES OF NOVEMBER 7, 2017
- 3. PEMBINA COUNTY HISTORICAL SOCIETY ANNUAL REPORT
- 4. LETTER FROM HELM ENTERPRISES
- 5. BOARD APPOINTMENTS
- 6. NDDOT CONSTRUCTION & MAINTENANCE AGREEMENT FOR HSIP GRANT
- 7. LIFE SAVINGS ACCOUNT OFFER
- 8. RAFFLE PERMIT REQUEST CAFS
- 9. COUNTY DEEDS
- 10. 9:45 AM LIZ BECK RADIO FREQUENCY SHARING MEMORANDUM OF UNDERSTANDING
- 11. 10:00 AM MIKKA WILLITS VALUATION OF EXEMPT PROPERTY
- 12. CONSENT AGENDA CLAIMS AND JANUARY PAYROLL

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.