

BOARD OF COUNTY COMMISSIONERS' MEETING AGENDA

TUESDAY, MAY 20, 2025

9:00 AM

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA/CHANGES TO AGENDA
4. MAY 6, 2025 MEETING MINUTES
5. DUPLICATE WARRANT REQUEST
6. APPOINT PEMBINA COUNTY HOUSING AUTHORITY & JDA BOARD MEMBER
7. UNPLATTED LAND ADJACENT TO THE CITY OF MOUNTAIN
8. KLJ PROJECT 2503-00704 PAVEMENT TESTING AGREEMENT
9. 9:30 AM – GARRET FONTAINE – POLICY UPDATE
10. 10:00 AM – LISA KENEY – ABATEMENT – JEFF STEVENSON
11. 10:30 AM – LISA KENEY – ABATEMENT – DUANE SCHURMAN
12. 10:45 AM – LISA KENEY – OFFICE UPDATE
13. 11:00 AM – DEVIN JOHNSON & JEFF DALEY PROJECT BIDS/UPDATES
14. CONSENT AGENDA – APRIL FINANCIAL STATEMENT, CLAIMS

ANY OTHER BUSINESS THAT COMES BEFORE THE BOARD

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