

GRAND FORKS COUNTY COMMISSION
Grand Forks, North Dakota
June 21, 2011

3:00 Social Services Board Meeting

County Commission Meeting Agenda

- 4:00
1. Call to Order
 2. Approval of Minutes
 3. Approval of Order of Agenda
 4. Approval of Consent Agenda
 - a) Employee Status Changes
 - b) Bills
 - c) Overtime
 5. Alan Butler, Beehive
 6. County Board Appointments
 7. Planning and Zoning
 8. Risk Management Update
- 4:30
9. County Board of Equalization
 10. Sheriff Rost
 - a) Burleigh County Flooding Overtime
 - b) Justice Assistance Grant
 11. Ray Dohman
 12. Purchasing Card
 - a) State Purchasing Card Information
 - b) Participating Agreement
 - c) Purchasing Card Policy
 13. States Attorney's Report
 14. Ed Nierode, Director of Administration
 - a) Out-of-State Travel
 - b) Memorandum of Agreement
 15. Committee Reports
 16. Unfinished/New Business
 - a) Employee Assistance Program
 - b) GF County Employee Newsletter
 - c) National Association of Counties-2011 Voting Credentials
 17. Correspondence
 - a) Lake Agassiz Water Authority Notice of Meeting
 - b) ND Dept. of Transportation Letters
 18. Adjournment