

GRAND FORKS COUNTY COMMISSION  
Grand Forks, North Dakota  
June 7, 2011

**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) Approval of Bills
    - c) Grand Forks County Maintenance Agreements
    - d) May Financial Report
  5. Klaus Thiessen, Economic Development Corporation President
  6. Jim Stewart, Arntson Stewart Wegner, P.C.  
Resolution Authorizing \$2,100,000 MIDA Bond Issuance for YMCA Project
  7. Richard Scott, Chapman and Cutler LLP  
Resolution Authorizing \$30,000,000 Exempt Facility Bond Issuance for Solid Waste Disposal Facilities for J.R. Simplot Company
  8. Bret Burkholder, Correctional Center Administrator
    - a) Public Safety Interoperable Communications Supplemental Grant
    - b) DOCR Contract
    - c) Live Scan Interface
    - d) Flood Assistance
  9. Jay Kleven, EAPC Architects Engineers  
Parking Ramp Expansion Joint Replacement Bid Results
- 4:30
10. County Board of Equalization
    - a) 2011 Notice of Appeal for Grand Forks Housing Authority
    - b) Terry Hanson's Emailed Document
  11. Lane Magnuson, County Planner
  12. Employee Assistance Programs
    - a) Live Well Solutions
    - b) The Village Business Institute
  13. States Attorney's Report
  14. Ed Nierode, Director of Administration
  15. Committee Reports
  16. Unfinished/New Business
    - a) NE Human Service Center Lease Amendments
    - b) FEMA Designation of Applicant Agent
    - c) North Dakota Game & Fish Agreement
  17. Correspondence
    - a) GF Region Economic Development Corporation Meeting Schedule
    - b) Waste Disposal Issues Workshop
  18. Adjournment