

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

February 7, 2012

- 1:30 Annual Bid Opening for Highway Department
1. Dragline & Excavation
 2. Gravel & Class 43 Aggregate
 3. Materials & Supplies

- 3:00 CGI Communications, Inc
County Video Program Presentation

County Commission Agenda

- 4:00
1. Call to Order
 2. Approval of Minutes
 3. Approval of Order of Agenda
 4. Approval of Consent Agenda
 - a) Bills
 - b) Game of Chance Permits
 - c) Social Services Out-of-State Travel
 5. Lou Lombardi, Assistant Veterans Service Officer
 6. Highway Department
 - a) Results of Bid Opening
 - b) Request to Receive Quotes
 7. Finance and Tax Director
 - a) Financial Report
 - b) Post Issuance Compliance Policy
 - c) US Bank Agency Agreement
 - d) Call for Bids - Election Supplies
 8. Director of Administration
 9. States Attorney's Report
 - a) GF County Policy #710
 10. Committee Reports
 11. Unfinished/New Business
 - a) 2012 Commission Portfolio Assignments
 - b) Standby Committees
 - c) Assignment of Commission Portfolios
 - d) Napoleon Public High School Request
 - e) 2012 Agricultural Value Notification
 12. Correspondence
 - a) Narrow Banding Transition Planning Meetings
 - b) Grand Forks Board of Health Minutes
 - c) Proposed Roadway Improvement
 - d) Safety Issues in Waste Management Workshop
 13. Adjournment