

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

September 10, 2013

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) Employee Status Changes
 - c) Overtime
 - d) Financial Report
 - e) County Federal Aid Program
 5. ICON Architectural Group
 - a) Correctional Center Group Holding Cell Bid Results
 6. Highway Department
 7. Juvenile Detention Administrator
 8. Correctional Center Administrator
 9. Veterans Service Officer
 10. Agreement to Lease and Site Development Lease Proposed Terms
 - a) Recommendation
 - b) Agreement to Lease
 - c) Site Development Lease
 11. GF Public Library Annual Report
 12. Preliminary Budget
 13. Director of Administration
 14. States Attorney's Report
 15. Committee Reports
 16. Unfinished/New Business
 - a) NDACo Conference Delegate
 - b) 4th Street Eatery
 - c) County Park Fund
 - d) City Planning Commission
 - e) Regional Local Road Conference
 17. Correspondence
 - a) US Marshals Investigative Report
 - b) Northwood Hockey Boosters Letter
 - c) SPA Thank You
 - d) Grand Forks City New or Expanding Business Exemption Public Hearing
 - e) Approved New or Expanding Business+
 18. Adjournment

Notice is hereby given that the Grand Forks County Commission will meet on the above date and time at the County Office Bldg, 151 South Fourth Street, 6th floor, Grand Forks, ND. Persons with disabilities who may need assistance should contact the ADA Coordinator at least 24 hours prior to this meeting at 780-8415.