

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

February 20, 2018

- 3:00 Public Safety and Infrastructure Committee  
- 2018 Capital Improvement Projects

**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) Larimore Golf Club Beer License
  5. TEFRA Public Hearing - Red River BioRefinery, LLC
  6. Public Hearing - MIDA Bonds for Red River BioRefinery, LLC
    - a) Resolution
  7. Becky Ault, Public Safety Answering Point Director
  8. Planning and Zoning
  9. Finance and Tax Director
    - a) January 2018 Financial Report
  10. 2008 General Obligation Building Refunding Bonds Redemption Resolution
  11. 2008 First Mortgage Revenue Refunding Bonds Redemption Resolution
  12. Grand Forks County Building Authority
    - a) 2008 First Mortgage Revenue Refunding Bonds Redemption Resolution
    - b) Quit Claim Deed
  13. Government Relations Administrator
    - a) Court Facilities Improvement Grant Award
  14. Cell Tower Lease Agreement
  15. States Attorney's Report
  16. Committee Reports
    - a) 2018 Capital Improvement Projects
  17. Unfinished/New Business
    - a) NDDOT Safety Inspections
    - b) GF County Policy 103-01(4)(a)
  18. Correspondence
    - a) Sheriff's Office Memos
  19. Adjournment

Convene

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.